

COMPLAINT NO: 120982 VIOLATION DATE : 12/04/2007
 D.B.A : LAKE DOSTER COUNTRY CLUB
 ADDRESS : 116 COUNTRY CLUB
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : L.D.L.P. MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (270.57): (LCC)
 COMM. ORDER : 03-26-2008 HEARING HELD GRAND RAPIDS/ALLEN/WHALEN/DECLERCQ ACK
 04-14-2008 \$100.00 WITH \$50.00 WAIVED, COMBINED W/7-120812; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 120812 VIOLATION DATE : 12/03/2007
 D.B.A : LAKE DOSTER COUNTRY CLUB
 ADDRESS : 116 COUNTRY CLUB
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : L.D.L.P. MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (290.65): (LCC)
 COMM. ORDER : 03-28-2008 HEARING HELD GRAND RAPIDS/ALLEN/WHALEN/DECLERCQ ACK
 04-14-2008 \$100.00 WITH \$50.00 WAIVED, COMBINED W/7-120982; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 123451 VIOLATION DATE : 03/20/2008
 D.B.A :
 ADDRESS : 121 N BRIDGE
 BELLAIRE MI 49615 COUNTY: ANTRIM
 LICENSEE(S) : SHORT'S BREWING COMPANY INTEREST : IND
 CHARGE : REC'D - STKHDR, JOSEPH SHORT, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF
 ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING A MOTOR VEHICLE WHILE IMPAIRED (MCL 257-
 625(1)(A): 3-15-07 (LCC INV COMBER)
 COMM. ORDER : 04-14-2008 LIC ACK - COMM ALLEN
 04-21-2008 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 123511 VIOLATION DATE : 02/29/2008
 D.B.A : EASTPORT MARKET
 ADDRESS : 5431 N US 31
 EASTPORT MI 49627 COUNTY: ANTRIM
 LICENSEE(S) : R & D INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC130 (19): (LCC INV ORM/DECOY/CK DANIELLE LAPOINTE)
 COMM. ORDER : 04-11-2008 LIC ACK - COMM ALLEN
 04-24-2008 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 118323 VIOLATION DATE : 09/13/2007
 D.B.A : TRAVERSE BREWING COMPANY
 ADDRESS : 11550 US 31 SOUTH
 WILLIAMSBURG MI 49690 COUNTY: ANTRIM
 LICENSEE(S) : TRAVERSE BREWING COMPANY, LTD. INTEREST : CRP
 CHARGE : REC'D - 1)3)5)7)9)11) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF
 MONTH: FEBRUARY, 2007 THRU JUNE, 2007: 2)4)6)8)10)12) BREWER, FAILED TO FILE BY THE
 FIFTEENTH OF THE MONTH A MICHIGAN BEER TAX REPORT OF TO THE COMMISSION FOR THE PRECEDING
 MONTH ON A FORM APPROVED BY THE COMMISSION: FEBRUARY, 2007 THRU JUNE, 2007:: (LCC INV
 COMBER)
 COMM. ORDER : 03-24-2008 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 04-14-2008 1-12)\$100 EACH TOTAL OF \$1200, FURTHER THE ALJ ORDERS THAT THE LICENSE REMAIN
 IN ESCROW SUBJECT TO THE PROVISIONS IN RULE 436.1107, UNTIL THE LICENSEE HAS PAID THE
 TOTAL FINES AND EXCISE TAXES AND FILED THE REQUIRED TAX REPORTS WITH THE COMMISSION.

COMPLAINT NO: 121805 VIOLATION DATE : 12/28/2007
 D.B.A : SOUTH END PARTY STORE
 ADDRESS : 637 S MAIN
 NASHVILLE MI 49073 COUNTY: BARRY
 LICENSEE(S) : KAUR, RESHAM INTEREST : GPI
 SINGH, HARJINDER INTEREST : GPI
 CHARGE : NSF CHECK (922.88): (LCC)
 COMM. ORDER : 03-19-2008 HEARING HELD-KALAMAZOO SEPPANEN/PIGGUSH/DECLERCQ RULE 15(E)
 04-10-2008 \$150 COMBINED WITH 8-121532 \$150 COMBINED WITH 8-121531 FOR \$150, TOTAL OF \$450
 OR 22 DAYS SUSP. AS ADDED PENALTY, THE ALJ ORDERS THE LICENSES ANDPERMIT BE REVOKED IF THE
 OUTSTANDING CHECKS, SERVICE FEES, AND FINES ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF
 THIS ORDER. RULE 15(E)

COMPLAINT NO: 121531 VIOLATION DATE : 12/21/2007
 D.B.A : SOUTH END PARTY STORE
 ADDRESS : 637 S MAIN
 NASHVILLE MI 49073 COUNTY: BARRY
 LICENSEE(S) : KAUR, RESHAM INTEREST : GPI
 SINGH, HARJINDER INTEREST : GPI
 CHARGE : NSF CHECK (865.57): (LCC)
 COMM. ORDER : 03-19-2008 EARING HELD-KALAMAZOO SEPPANEN/PIGGUSH/DECLERCQ RULE 15(E)
 04-10-2008 \$150 COMBINED WITH 8-121532 \$150 COMBINED WITH 8-121805 FOR \$150, TOTAL OF \$450
 OR 22 DAYS SUSP. AS ADDED PENALTY, THE ALJ ORDERS THE LICENSES ANDPERMIT BE REVOKED IF THE
 OUTSTANDING CHECKS, SERVICE FEES, AND FINES ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF
 THIS ORDER. RULE 15(E)

COMPLAINT NO: 121532 VIOLATION DATE : 12/24/2007
 D.B.A : SOUTH END PARTY STORE
 ADDRESS : 637 S MAIN
 NASHVILLE MI 49073 COUNTY: BARRY
 LICENSEE(S) : KAUR, RESHAM INTEREST : GPI
 SINGH, HARJINDER INTEREST : GPI
 CHARGE : NSF CHECK (163.76): (LCC)
 COMM. ORDER : 03-19-2008 HEARING HELD-KALAMAZOO SEPPANEN/PIGGUSH/DECLERCQ RULE 15(E)
 04-10-2008 \$150 COMBINED WITH 8-121531 \$150 COMBINED WITH 8-121805 FOR \$150, TOTAL OF \$450
 OR 22 DAYS SUSP. AS ADDED PENALTY, THE ALJ ORDERS THE LICENSES ANDPERMIT BE REVOKED IF THE
 OUTSTANDING CHECKS, SERVICE FEES, AND FINES ARE NOT PAID WITHIN 60 DAYS FROM THE DATE OF
 THIS ORDER. RULE 15(E)

COMPLAINT NO: 123450 VIOLATION DATE : 03/06/2008
 D.B.A : O'HARE'S BAR/MIDLAND STREET PUB
 ADDRESS : 608- 610 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : WYZGOWSKI, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED INTOX PERSON TO LOITER-ANDREW LAUDENSLAGER: 2) ALLOWED THE ANNOYING AND/OR
 MOLESTING OF CUSTOMER, JESSICA MACHELSKI, BY ANOT CUSTOMER, ANDREW LAUDENSLAGER: 3)
 ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (BAY CITY PD/CK JASON HALE)
 COMM. ORDER : 04-21-2008 LIC ACK - COMM ALLEN
 04-22-2008 CHG 1) \$300.00; CHG 3 MERGED W/CHG 2) \$300.00; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 121607 VIOLATION DATE : 12/13/2007
 D.B.A : ARLINGTON HOTEL
 ADDRESS : 201 S LINN
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MIKE PERRY, INC. INTEREST : CRP
 CHARGE : 1)-3) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMERS AND/OR EMPLOYEES, SHANNON BLAIR, AMBER PUDVAN, KAYLA WACKERLY, BY AN EMPLOYEE, ANTHONY STRONG: 12-13-07; 4)5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO MINOR - SHANNON BLAIR (18) & AMBER PUDVAN (18): BTWN 12-6-07 AND 12-15-07: (BAY CITY PD)
 CHARGE : Pending scheduling of hearing
 COMM. ORDER : 03-17-2008 HEARING HELD -SAGINAW MOURNING/ASEVEDO/DECLERCQ COSTS \$78.75
 04-14-2008 5 DAY SUSP. & 1,2,3)\$300 EACH 4)\$400 5)\$500 FURTHER ORDERS A SUSPENSION OF 10 CONTINUOUS DAYS 5 DAYS TO BE SERVED IMMEDIATELY & THE REMAINING 5 DAYS OF THE SUSP WILL BE WAIVED IF THE LIC'E IS NOT FOUND LIABLE FOR ADD'L VIOLATIONS OF RULE 436.1011(6)(A) OC CURRING WITHIN 1 YEAR FROM DATE OF THIS ORDER. FURTHER ALJ ORDERS THAT ANTHONY STRONG SHALL NOT BE EMPLOYED AND/OR INVOLVED IN THE OPERATION OR MANAGEMENT OF THIS LIC'D BUSINESS ON A PAID OR VOLUNTARY BASIS. \$1800 & \$78.75 W/FEES TOTAL \$1878.75 SEC. 801(2) RULE 15(E)

COMPLAINT NO: 121946 VIOLATION DATE : 01/12/2008
 D.B.A : ARLINGTON HOTEL
 ADDRESS : 201 S LINN
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : MIKE PERRY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JUSTIN BONNELL (18): 2) FAILED TO TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES: BAY CITY CODE SEC 10-3 AND/OR SEC 10-60, AS DETERMINED BY THE STATE AND LOCAL ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (BAY CITY PD)
 COMM. ORDER : 03-18-2008 HEARING HELD - SAGINAW MOURNING/ASEVEDO/DECLERCQ RULE 15(E) COSTS \$22.20
 04-14-2008 1)\$500 2)\$100 \$600 & \$22.20 W/FEES TOTAL \$622.20 SEC.801(2) RULE 15(E)

COMPLAINT NO: 122707 VIOLATION DATE : 02/13/2008
 D.B.A : HARDINGS FRIENDLY MARKET
 ADDRESS : 4710 NILES BUCHANAN
 BUCHANAN MI 49107 COUNTY: BERRIEN
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR205 (19): (LCC INV SIMPLIS/DECOY/CK STEPHANIE BURNS)
 COMM. ORDER : 04-01-2008 LIC ACK - COMM ALLEN
 04-07-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 120083 VIOLATION DATE : 11/20/2007
 D.B.A : 105 E. GRILLE
 ADDRESS : 105 E BUFFALO
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : FATOUROS, DINO N INTEREST : IND
 CHARGE : FAILED TO MEET MINIMUM REQUIREMENTS FOR A CLASS C RESORT LICENSE:TO OBEY COMMISSION ORDER, SEATING LESS THAN 100 PATRONS: (LCC INV SCHMIDT)
 COMM. ORDER : 03-18-2008 HEARING HELD -KALAMAZOO ALLEN/HALL/CONTRACT NEG SETTLEMENT
 04-29-2008 Dismissed COMBINED WITH 7-120067 FOR \$1100

COMPLAINT NO:	120067	VIOLATION DATE :	11/10/2007
D.B.A :	105 E. GRILLE		
ADDRESS :	105 E BUFFALO NEW BUFFALO MI 49117	COUNTY:	BERRIEN
LICENSEE(S) :	FATOUROS, DINO N	INTEREST :	IND
CHARGE :	1) SALE TO INTOX PERSON-NICOLE CORSE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW EMPLOYEE, NICOLE CORSE, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION: 4) ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR ON THE LIC'D PREMISES-JAMIE CORSE: (NEW BUFFALO PD)		
COMM. ORDER :	03-18-2008 HEARING HELD -KALAMAZOO ALLEN/HALL/CONTRACT 04-29-2008 1)\$800 SEC 801(2), 2)DISMISSED, 3) \$300, 4)DISMISSED FOR A TOTAL OF \$1100 OR 55 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO REMOVE ALL ALCOHOLIC LIQUOR FROM THE LICENSED PREMISES WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE REMAIN IN ESCROW FOR A MINIMUM OF 6 MONTHS FROM THE DATE OF THIS ORDER WITH INSPECTION AND APPROVAL FROM TEH COMMISSION AND THE LOCAL LAW ENFORCEMENT AGENCY REQUIRED PRIOR TO THE REMOVAL OF SAID LICENSES AND PERMITS FROM ESCROW. IT IS FURTHER ORDERED THAT SAID LICENSES AND PERMITS MAY BE REMOVED FROM ESCROW PRIOR TO THE 6 MONTHS PERIOD ONLY IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO ANOTHER ENTITY OR ENTITIES APPROVED BY THE COMMISSION. COMBINED WITH 7-120083 WHICH IS DISMISSED. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	122705	VIOLATION DATE :	02/24/2008
D.B.A :	MICKEY'S PLACE		
ADDRESS :	1007 MAIN SAINT JOSEPH MI 49085	COUNTY:	BERRIEN
LICENSEE(S) :	KRISHNA INDUSTRIES, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-CHRISTOPHER GRIMES: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ST JOSEPH PD/CK BEAU JULIAN)		
COMM. ORDER :	04-01-2008 LIC ACK - COMM ROLLINS 04-11-2008 CHG 1) \$500.00 SEC 801(2); CHGS 2 & 3) \$100.00 EACH; TOTAL \$700.00 OR 35 DAYS SUSP		
COMPLAINT NO:	121188	VIOLATION DATE :	12/21/2007
D.B.A :	LIQUOR LOCKER		
ADDRESS :	3872 RED ARROW SAINT JOSEPH MI 49085	COUNTY:	BERRIEN
LICENSEE(S) :	RED ARROW SUNSET, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-ROBERT TRIPP (19): (LINCOLN TWP PD/BERRIEN CO ALCOHOL STING OPERATION/DECOY/CK DENNIS SCOTT)		
COMM. ORDER :	03-18-2008 HEARING HELD -KALAMAZOO ALLEN/HALL/CONTRACT ACK 04-28-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	122152	VIOLATION DATE :	01/28/2008
D.B.A :	WESCO #20		
ADDRESS :	4725 M 140 WATERVLIET MI 49098	COUNTY:	BERRIEN
LICENSEE(S) :	WESCO, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - CI#1645 W/DOB 9-14-87 (20): (BERRIEN CO SHER DEPT/DECOY/CK KIMBERLY WILKINS)		
COMM. ORDER :	03-31-2008 LIC ACK - COMM ROLLINS 04-07-2008 \$600 OR 30 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	121683	VIOLATION DATE :	12/21/2007
D.B.A :	BUBBY'S		
ADDRESS :	146 N CAPITAL ATHENS MI 49011	COUNTY:	CALHOUN
LICENSEE(S) :	ATHENS PETROLEUM CORPORATION	INTEREST :	CRP
CHARGE :	SALE TO MINOR-CASSANDRA BRUTSCH (18): (CALHOUN CO SHER DEPT/DECOY/CK JOHN KOUSSA)		
COMM. ORDER :	04-07-2008 LIC ACK - COMM ALLEN 04-08-2008 \$750.00 OR 37 DAYS SUSP SEC 801(2), COMBINED W/8-122485; TOTAL \$1350.00		

COMPLAINT NO: 122485 VIOLATION DATE : 02/26/2008
 D.B.A : BUBBY'S
 ADDRESS : 146 N CAPITAL
 ATHENS MI 49011 COUNTY: CALHOUN
 LICENSEE(S) : ATHENS PETROLEUM CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO JOHN KOUSSA W/OUT PRIOR APPROVAL OF THE MLCC; 2) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS AND/OR DIRECTORS, ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT 12-14-07: (LCC INV VILK)
 COMM. ORDER : 04-07-2008 LIC ACK - COMM ALLEN
 04-08-2008 CHGS 1, 2 & 3) \$200.00 EACH, \$600.00 OR 30 DAYS SUSP, COMBINED W/8-121683; TOTAL \$1350.00. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED ON JULY 15, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVED APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFER ADDRESSED IN THIS MATTER OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 18, 2008.

COMPLAINT NO: 121435 VIOLATION DATE : 09/02/2007
 D.B.A : DARK HORSE BREWING COMPANY
 ADDRESS : 511 S KALAMAZOO
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : MOR-DALL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED INTOX PERSON TO LOITER-JACK SHEPHARD: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER JOHN CRISLER, BY ANOT CUSTOMER, JACK SHEPARD: ON OR ABOUT 9-2-07 (LCC INV JOINTER & MARSHALL PD/CK RYAN CHAPMAN)
 COMM. ORDER : 03-31-2008 HEARING HELD -LANSING MOURNING/HALL/DECLERCQ ADVISEMENT COSTS \$94.95
 04-14-2008 DISMISSED, WITH PREJUDICE. WS

COMPLAINT NO: 116262 VIOLATION DATE : 11/10/2006
 D.B.A : FRATERNAL ORDER OF EAGLES AERIE NO. 2441, INC.
 ADDRESS : 101 E RAILROAD
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE NO. 2441, INC. INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON-GARLAND SMITH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MLCC INV REEDER, DOWAGIAC PD & CASS CO SHER DEPT)
 COMM. ORDER : 03-19-2008 EARING HELD-KALAMAZOO SEPPANEN/PIGGUSH/DECLERCQ NEG SETTLEMENT COST \$50.55
 04-10-2008 1)\$600 SEC 801(2), 2)\$300, 3)DISMISSED FOR A TOTAL OF \$900 OR 45 DAYS SUSP AND COSTS OF \$50.55 FOR A GRAND TOTAL OF \$950.55. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123614 VIOLATION DATE : 03/20/2008
 D.B.A : FAMILY FARE #1975
 ADDRESS : 56151 S M 51
 DOWAGIAC MI 49047 COUNTY: CASS
 LICENSEE(S) : PREVO'S FAMILY MARKETS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SEAN GRIGGS (17): (DOWAGIAC PD/DECOY/CK CHRISTINE EDGERLY)
 COMM. ORDER : 04-07-2008 LIC ACK - COMM ROLLINS
 04-11-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123506 VIOLATION DATE : 02/29/2008
 D.B.A : PAR-T-PAC
 ADDRESS : 123 N PARK
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : LONG ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC130 (19): (LCC INV ORM/DECOY/CK DEBORAH ERICKSON)
 COMM. ORDER : 04-07-2008 LIC ACK - COMM ROLLINS
 04-25-2008 \$500 OR 25 DAY SUSP SEC.801(2)

COMPLAINT NO: 121814 VIOLATION DATE : 01/08/2008
 D.B.A : WHITNEY'S OF CHARLEVOIX, INC.
 ADDRESS : 305 BRIDGE
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : WHITNEY'S OF CHARLEVOIX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (207.53): (LCC)
 COMM. ORDER : 04-02-2008 LIC ACK - COMM ALLEN
 04-09-2008 \$100 EACH COMB W/8-122256 & 8-122351. LIC'E PAY FOR PURCHASES OF ALCOHOL FROM
 THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS
 FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 122256 VIOLATION DATE : 01/09/2008
 D.B.A : WHITNEY'S OF CHARLEVOIX, INC.
 ADDRESS : 305 BRIDGE
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : WHITNEY'S OF CHARLEVOIX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (212.17): (LCC)
 COMM. ORDER : 04-02-2008 LIC ACK - COMM ALLEN
 04-09-2008 \$100 EACH COMB W/8-121814 & 8-122351. LIC'E PAY FOR PURCHASES OF ALCOHOL FROM
 THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS
 FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 122351 VIOLATION DATE : 01/23/2008
 D.B.A : WHITNEY'S OF CHARLEVOIX, INC.
 ADDRESS : 305 BRIDGE
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : WHITNEY'S OF CHARLEVOIX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (416.96): (LCC)
 COMM. ORDER : 04-02-2008 LIC ACK - COMM ALLEN
 04-09-2008 \$100 EACH COMB W/8-122256 & 8-121814. LIC'E PAY FOR PURCHASES OF ALCOHOL FROM
 THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS
 FROM DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 122709 VIOLATION DATE : 02/21/2008
 D.B.A : WAL-MART SUPER CENTER #2100
 ADDRESS : 1150 S MAIN
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : SALE TO MINOR - ESC144 (18): (LCC INV RAYMOND/DECOY/CK LUCUS PRESTON)
 COMM. ORDER : 04-04-2008 LIC ACK - COMM ROLLINS
 04-11-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 123034 VIOLATION DATE : 03/11/2008

D.B.A : INDIAN RIVER MARINA

ADDRESS : 3020 APPLE BLOSSOM
INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN

LICENSEE(S) : INDIAN RIVER MARINA, LLC INTEREST : LLC

CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF MLCC (DEBRA SEEHAVER TRUST AND ITS ONE OR MORE AFFILIATES, WSM ENTERPRISES LLC, SWM ENTERPRISES LLC AND INDIAN RIVER RECREATION LLC): ON OR ABOUT 9-9-01; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LCC W/OUT PRIOR APPROVAL OF MLCC (PAUL SEEHAVER AND AFFILIATES, WSM ENTERPRISES LLC, SWM ENTERPIRSES LLC AND INDIAN RIVER RECREATION LLC): ON OR ABOUT 10-5-00; 3)-8) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, THE DEBRA SEEHAVER TRUST, WHOSE NAME(S) DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-02, ON OR ABOUT 4-03, ON OR ABOUT 4-04, ON OR 4-05, ON OR ABOUT 4-06, ON OR ABOUT 4-07: (LCC INV ORM)

COMM. ORDER : 04-22-2008 LIC ACK - COMM ALLEN
04-23-2008 1)\$300, 2)\$300, 4,5,6,7 & 8 MERGED INTO 3)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 8-1-08 WITH SAID SUSP BEING WAIVED IF THE TRANSERS OF ITNEREST IN THE LICENSED LIMITED LIABILITY CO. ARE APPROVED BY THE MLCC OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-1-08.

COMPLAINT NO: 120925 VIOLATION DATE : 12/16/2007

D.B.A : JOE'S BAR

ADDRESS : 11358 W MAIN
RUDYARD MI 49780 COUNTY: CHIPPEWA

LICENSEE(S) : SAVOIE, GARY LEE INTEREST : IND
SAVOIE, JOANNE R INTEREST : GPI

CHARGE : REC'D - 1)-6) MADE CREDIT SALE OF ALCOHOLIC LIQUOR: ON OR ABOUT 11-16-07/DAVE HENRY/4 DRAFT BEERS & 5 MIXED DRINKS, ON OR ABOUT 11-17-07/DAVE HENRY/5 MIXED DRINKS, ON OR ABOUT 11-17-07/"MAGGIE"/7 ALCO BEVERAGES, ON OR ABOUT 11-18-07/DAVE HENRY/5 MIXED DRINKS, ON AN UNKNOWN DATE/"MAGGIE"/1 MICHELOB LIGHT BEER AND 2 BUSCH LIGHT BEERS, ON OR ABOUT UNKNOWN DATE/"VAL"/4 ALCO BEVERAGES: (LCC INV ORM)

COMM. ORDER : 03-25-2008 HEARING HELD ST. IGNACE MOURNING/HALL/CONTRACT COST \$26.25
04-14-2008 1-6) \$50 EACH TOTAL OF \$300 WITH \$100 WAIVED TOTAL OF \$200 OR 10 DAYS SUSP & \$26.25 COSTS FOR A GRAND TOTAL OF \$226.25

COMPLAINT NO: 122349 VIOLATION DATE : 02/01/2008

D.B.A : JOE'S BAR

ADDRESS : 11358 W MAIN
RUDYARD MI 49780 COUNTY: CHIPPEWA

LICENSEE(S) : SAVOIE, GARY LEE INTEREST : IND
SAVOIE, JOANNE R INTEREST : GPI

CHARGE : NSF CHECK (152.37): (LCC)

COMM. ORDER : 03-25-2008 HEARING HELD ST. IGNACE MOURNING/HALL/CONTRACT
04-14-2008 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 122945 VIOLATION DATE : 02/28/2008

D.B.A : ECONO FOODS

ADDRESS : 1600 S STEPHENSON
IRON MOUNTAIN MI 49801 COUNTY: DICKINSON

LICENSEE(S) : T & C MARKETS, IM, INC. INTEREST : CRP

CHARGE : SALE TO MINOR - ESC141 (18): (LCC DIST SUPR PETERS/DECOY/CK JEAN POQUETTE)

COMM. ORDER : 03-31-2008 LIC ACK - COMM ALLEN
04-09-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 122943 VIOLATION DATE : 02/28/2008
 D.B.A : MONETTE'S IGA
 ADDRESS : 375 WOODWARD
 KINGSFORD MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : MONETTE'S INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC141 (18): (LCC DIST SUPR PETERS/DECOY/CK DEVON ROSE)
 COMM. ORDER : 03-31-2008 LIC ACK - COMM ALLEN
 04-09-2008 \$700 OR 35 DAY SUSP SEC.801(2)

COMPLAINT NO: 123489 VIOLATION DATE : 03/26/2008
 D.B.A : BERNIE'S BACK INN
 ADDRESS : 1205 7TH
 NORWAY MI 49870 COUNTY: DICKINSON
 LICENSEE(S) : BOURG-WENDER, BERNADINE A INTEREST : GPI
 TOMASOSKI, CORRIE L INTEREST : GPI
 WENDER, JAMES G INTEREST : GPI
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-6-07
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-5-08 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-10-2008 LIC ACK - COMM ALLEN
 04-11-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 122710 VIOLATION DATE : 02/21/2008
 D.B.A : ALANSON E-Z MART
 ADDRESS : 7640 US 31
 ALANSON MI 49706 COUNTY: EMMET
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC144 (18): (LCC INV RAYMOND/DECOY/CK RENEE CLEVELAND & BROOKE ROBINSON)
 COMM. ORDER : 04-02-2008 LIC ACK - COMM ALLEN
 04-04-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 122604 VIOLATION DATE : 03/03/2008
 D.B.A : MAPLE RIDGE PUB
 ADDRESS : 3459 US 31
 BRUTUS MI 49716 COUNTY: EMMET
 LICENSEE(S) : MAPLE RIDGE PUB, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-24-
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-9-07 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-08-2008 LIC ACK - COMM ROLLINS
 04-24-2008 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 122711 VIOLATION DATE : 02/21/2008
 D.B.A :
 ADDRESS : 2169 N US 31
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : THE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS INTEREST : OTC
 CHARGE : SALE TO MINOR - ESC144 (18): (LCC INV RAYMOND/DECOY/CK ANNETTE SHALIFOE)
 COMM. ORDER : 04-03-2008 LIC ACK - COMM ROLLINS
 04-11-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 120507 VIOLATION DATE : 11/06/2007
 D.B.A : HANNAH'S MARKET
 ADDRESS : 8521 E COLDWATER
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : BAWARDI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (499.68): (LCC)
 COMM. ORDER : 03-05-2008 HEARING HELD -SWARTZ CREEK SEPPANEN/PIGGUSH/DECLERCQ RULE 15(E)
 04-04-2008 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 122515 VIOLATION DATE : 02/07/2008
 D.B.A : JAMINS
 ADDRESS : 3708 ROBERT T LONGWAY
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : BENJAMIN & BENJAMIN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (391.07): (LCC)
 COMM. ORDER : 03-27-2008 LIC ACK - COMM ROLLINS
 04-07-2008 \$150.00 COMBINED W/8-122424; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER
 FURTHER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK
 OR MONEY ORDER, FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 120643 VIOLATION DATE : 11/29/2007
 D.B.A : MAGIC CITY CLUB
 ADDRESS : 1009- 1011 E STEWART
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : MAGIC CITY CLUB, INC. INTEREST : CRP
 CHARGE : 1) DARNELL WESTBROOKS, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL
 OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: CARRYING A CONCEALED
 WEAPON; CONVICTED FELON IN POSSESSION OF FIREARM; POSSESSION OF MARIJUANA, IN VIOLATION OF
 THE MICHIGAN PENAL CODE: 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF FIREARM,
 KNIFE, OR OTHER WEAPON: 3) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON
 THE LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (FLINT PD)
 COMM. ORDER : 03-05-2008 HEARING HELD -SWARTZ CREEK SEPPANEN/PIGGUSH/DECLERCQ
 04-04-2008 1-3)\$200 EACH TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 120583 VIOLATION DATE : 11/20/2007
 D.B.A : NICK'S 1-STOP PARTY SHOP
 ADDRESS : 3009 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (389.84): (LCC)
 COMM. ORDER : 03-05-2008 HEARING HELD -SWARTZ CREEK SEPPANEN/PIGGUSH/DECLERCQ ACK
 04-04-2008 \$100 COMBINED WITH 7-120584 FOR \$100 COMBINED WITH 7-120766 FOR \$100 TOTAL OF
 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 120584 VIOLATION DATE : 11/21/2007
 D.B.A : NICK'S 1-STOP PARTY SHOP
 ADDRESS : 3009 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (764.71): (LCC)
 COMM. ORDER : 03-05-2008 HEARING HELD -SWARTZ CREEK SEPPANEN/PIGGUSH/DECLERCQ ACK
 04-04-2008 \$100 COMBINED WITH 7-120583 FOR \$100 COMBINED WITH 7-120766 FOR \$100 TOTAL OF
 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 120766 VIOLATION DATE : 11/19/2007
 D.B.A : NICK'S 1-STOP PARTY SHOP
 ADDRESS : 3009 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (687.79): (LCC)
 COMM. ORDER : 03-05-2008 HEARING HELD -SWARTZ CREEK SEPPANEN/PIGGUSH/DECLERCQ ACK
 04-04-2008 \$100 COMBINED WITH 7-120584 FOR \$100 COMBINED WITH 7-120766 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 121966 VIOLATION DATE : 01/15/2008
 D.B.A : THE CLUB HOUSE
 ADDRESS : 4229 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : NKJ GROUP INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: UNABLE TO PRODUCE RECEIPTS FOR THE PURCHASE OF TWO (2) 750 ML BOTTLES OF ABSOLUT NEW ORLEANS VODKA: 2) SIX (6) PURPLE-CLOTH CROWN ROYAL BAGS CONTAINING A TOTAL OF 99 ASSORTED ALCOHOLIC BEVERAGE LOGO KEY CHAINS WERE FOUND ON THE PREMISES: 1-15-08 (LCC DIST SUPR EDEL-NEWELL & INVS BRAIDWOOD, MAUL, LEBOMBARD)
 COMM. ORDER : 03-28-2008 LIC ACK - COMM ROLLINS
 04-07-2008 \$300 EACH ALSO LIC'E IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC PURCHASES & SALES WILL RESULT IN ADD'L PENALTIES BY THE MLCC. IN ADDITION, COMMISSIONER ORDERS THAT THE ALCOHOLIC LIQUOR & KEY CHAINS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 122424 VIOLATION DATE : 01/31/2008
 D.B.A : JAMINS
 ADDRESS : 3708 ROBERT T LONGWAY
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : BENJAMIN & BENJAMIN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (478.83): (LCC)
 COMM. ORDER : 03-26-2008 LIC ACK - COMM ROLLINS
 04-07-2008 \$150.00 COMBINED W/8-122515; TOTAL \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 120967 VIOLATION DATE : 12/04/2007
 D.B.A : FLUSHING LANES
 ADDRESS : 124 N CHERRY
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING LANES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (553.38): (LCC)
 COMM. ORDER : 03-05-2008 HEARING HELD -SWARTZ CREEK SEPPANEN/PIGGUSH/DECLERCQ RULE 15(E)
 04-04-2008 \$250 OR 12 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 122544 VIOLATION DATE : 02/08/2008
 D.B.A : BEACON & BRIDGE MARKET
 ADDRESS : 4514 W GRAND BLANC
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-KAITLIN DOSH (18): (MUNDY TWP PD/DECOY/CK BROOKE METIVA)
 COMM. ORDER : 03-31-2008 LIC ACK - COMM ROLLINS
 04-11-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121366 VIOLATION DATE : 12/29/2007
 D.B.A : SLYDERS
 ADDRESS : 1221 S M 30 SECORD ROUTE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : SLYDERS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED DECEMBER 20, 2007: (GLADWIN CO SHER DEPT)
 COMM. ORDER : 03-12-2008 HEARING HELD - MT. PLEASANT ALLEN/HALL/DECLERCQ ACK
 04-21-2008 DISMISSED, HOWEVER, THE COMMISSIONER ADVISES THE LICENSEE TO COMPLY WITH AND/OR RESPOND TO ANY NOTICES, ORDERS OR CORRESPONDENCE IT RECEIVED FROM THE COMMISSION.

COMPLAINT NO: 124211 VIOLATION DATE : 04/14/2008
 D.B.A : JOHN'S GENERAL STORE
 ADDRESS : 796 E M 30
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : MARSIGLIA, JOHN INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (TONI MOLASKI): ON OR ABOUT 5-16-07; 2) SOLD OR TRF'D LICENSE, OR AN INTERST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JOHN'S GENERAL STORE, LLC): ON OR ABOUT 9-13-07; 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (TONI MOLASKI): ON OR ABOUT 5-16-07; 4) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 9-13-07: (LCC INV ALLEY)
 COMM. ORDER : 04-22-2008 LIC ACK - COMM ALLEN
 04-22-2008 1-4)\$150 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 8-1-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-1-08.

COMPLAINT NO: 121123 VIOLATION DATE : 12/15/2007
 D.B.A : SHOOTERS ALL STAR PUB
 ADDRESS : 626 E FRONT
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : GRAND TRAVERSE BAY ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT BUTLER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW EMPLOYEE, ROBERT BUTLER, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (TRAVERSE CITY PD)
 COMM. ORDER : 03-24-2008 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 04-14-2008 1)\$800 SEC 801(2), 2)\$150, 3)\$150, 4)\$300 TOTAL OF \$1400 OR 70 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 120866 VIOLATION DATE : 12/03/2007
 D.B.A : SHOOTERS ALL STAR PUB
 ADDRESS : 626 E FRONT
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : GRAND TRAVERSE BAY ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-NICOLE MCKAY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED EMPLOYEE, ROBERT BUTLER, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, NICHOLE MCKAY, BY ANOT CUSTOMER AND/OR EMPLOYEE, ROBERT BUTLER: (TRAVERSE CITY PD)
 COMM. ORDER : 03-24-2008 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 04-14-2008 Dismissed

COMPLAINT NO:	117303	VIOLATION DATE :	08/03/2007
D.B.A :	SHOOTERS ALL STAR PUB		
ADDRESS :	626 E FRONT TRAVERSE CITY MI 49686	COUNTY:	GR TRAVERSE
LICENSEE(S) :	GRAND TRAVERSE BAY ENTERTAINMENT, L.L.C.	INTEREST :	LLC
CHARGE :	1) SALE TO INTOX PERSON-ERIC DEADY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, ALLISYN MILLER, BY ANOT CUSTOMERS, ERIC DEADY: (TRAVERSE CITY PD)		
COMM. ORDER :	03-24-2008 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT NEG SETTLEMENT 04-14-2008 Dismissed		
COMPLAINT NO:	123210	VIOLATION DATE :	03/19/2008
D.B.A :	HITCHING POST INN		
ADDRESS :	79 N MAIN ELKTON MI 48731	COUNTY:	HURON
LICENSEE(S) :	A. V. PELLEGRINO, L.L.C.	INTEREST :	LLC
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-13-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-7-07 (MLCC SERVER TRAINING COORDINATOR)		
COMM. ORDER :	04-16-2008 LIC ACK - COMM ROLLINS 04-22-2008 \$300.00 OR 15 DAYS SUSP		
COMPLAINT NO:	122693	VIOLATION DATE :	02/20/2008
D.B.A :			
ADDRESS :	2778 E GRAND RIVER EAST LANSING MI 48823	COUNTY:	INGHAM
LICENSEE(S) :	TOM'S PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (5,163.08): (LCC)		
COMM. ORDER :	04-01-2008 LIC ACK - COMM ROLLINS 04-11-2008 \$50.00, WHICH FINE IS HEREBY WAIVED.		
COMPLAINT NO:	123616	VIOLATION DATE :	03/20/2008
D.B.A :	SANSU		
ADDRESS :	4750 S HAGADORN STE 100 EAST LANSING MI 48823	COUNTY:	INGHAM
LICENSEE(S) :	SANSU CORPORATION	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-LESLEY FOXE (20): 2) SALE TO MINOR-STEPHANIE VANSICE (20): (MERIDIAN TWP PD/DECOYS/CK HYUN KIM)		
COMM. ORDER :	04-15-2008 LIC ACK - COMM ALLEN 04-17-2008 CHGS 1 & 2) \$400.00 EACH SEC 801(2); TOTAL \$800.00 OR 40 DAYS SUSP		
COMPLAINT NO:	120728	VIOLATION DATE :	12/06/2007
D.B.A :	ROMARIO'S PIZZA, LIQUOR & DELI		
ADDRESS :	300 W GRAND RIVER LANSING MI 48906	COUNTY:	INGHAM
LICENSEE(S) :	ROMI INVESTMENTS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-PAT JACKSON (18): (LANSING PD/DECOY/CK JACK MEYER)		
COMM. ORDER :	03-31-2008 HEARING HELD -LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$26.25 04-14-2008 \$800 OR 40 DAYS SUSP & COSTS FOR \$26.25 TOTAL OF \$826.25. SEC 801(2) NEGOTIATED SETTLEMENT		

COMPLAINT NO: 120730 VIOLATION DATE : 12/06/2007
 D.B.A : SPEEDWAY #8793
 ADDRESS : 1201 N CEDAR
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-LINDSEY KING (18): (LANSING PD/DECOY/CK CHRISTOL DYKEMAN)
 COMM. ORDER : 03-31-2008 HEARING HELD -LANSING MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$14.10
 04-14-2008 \$800 OR 40 DAYS SUSP - SEC 801(2) & \$14.10 COSTS FOR A TOTAL OF \$814.10
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 123224 VIOLATION DATE : 03/19/2008
 D.B.A : METRO BOWL
 ADDRESS : 5141 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SERRIE INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-28-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-20-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-08-2008 LIC ACK - COMM ROLLINS
 04-22-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 123098 VIOLATION DATE : 02/29/2008
 D.B.A : BENNIGAN'S
 ADDRESS : 2085 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-STEPHANIE VANSICE (20): (MERIDIAN TWP PD/DECOY/CK VALERIE GOODE)
 COMM. ORDER : 04-11-2008 LIC ACK - COMM ALLEN
 04-24-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 123515 VIOLATION DATE : 03/13/2008
 D.B.A : DOUBLE R FAMILY FOODS
 ADDRESS : 318- 322 W ADAMS
 IRON RIVER MI 49935 COUNTY: IRON
 LICENSEE(S) : DOUBLE T FAMILY FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC141 (18): (LCC INV ORM/DECOY/CK JANET YACKEL)
 COMM. ORDER : 04-14-2008 LIC ACK - COMM ALLEN
 04-17-2008 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 123774 VIOLATION DATE : 03/25/2008
 D.B.A : TRIPLE DEUCE PARTY STORE
 ADDRESS : 222 S WASHINGTON
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : NEW CENTURY RETAIL INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN217 (19): (LCC INV HINTZ/DECOY/CK DENNIS CORSER)
 COMM. ORDER : 04-23-2008 LIC ACK - COMM ALLEN
 04-24-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 122690 VIOLATION DATE : 02/10/2008
 D.B.A : CC'S PAGE ONE BAR
 ADDRESS : 4201 PAGE
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON
 LICENSEE(S) : CC'S OF JACKSON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (184.22): (LCC)
 COMM. ORDER : 04-08-2008 LIC ACK - COMM ROLLINS
 04-24-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 122024 VIOLATION DATE : 02/05/2008
 D.B.A : EASTLAND BOWL
 ADDRESS : 5570 GULL
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : EASTLAND BOWL INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HENRY MISTELE & KENNETH KUBIT): 2) FAILED TO REPORT BY 7-1-07, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: ON OR ABOUT 9-29-06 (LCC INV SIMPLIS)
 COMM. ORDER : 04-21-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT
 04-24-2008 CHG 1) DISMISSED; CHG 2) \$300.00; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVED APPROVAL FOR THE SUBJECT STOCK TRANSFER OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC PRIOR TO AUGUST 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE OCTOBER 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122023 VIOLATION DATE : 02/05/2008
 D.B.A : HOLIDAY LANES
 ADDRESS : 2747 S ELEVENTH
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : HOLIDAY BOWL INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HENRY MISTELE & KENNETH KUBIT): 2) FAILED TO REPORT BY 7-1-07, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: ON OR ABOUT 9-29-06 (LCC INV SIMPLIS)
 COMM. ORDER : 04-21-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT
 04-24-2008 CHG 1) DISMISSED; CHG 2) \$300.00; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVED APPROVAL FOR THE SUBJECT STOCK TRANSFER OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC PRIOR TO AUGUST 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE OCTOBER 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 120907 VIOLATION DATE : 12/13/2007
 D.B.A : BRANN'S STEAKHOUSE OF PORTAGE
 ADDRESS : 700 MARTIN LUTHER KING
 PORTAGE MI 49081 COUNTY: KALAMAZOO
 LICENSEE(S) : SIZZLIN 5, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - AGENT 704 W/DOB 9-19-89 (18): (KALAMAZOO CO SHER DEPT & PORTAGE PD/DECOY/MEGAN ROBINSON)
 COMM. ORDER : 03-19-2008 HEARING HELD-KALAMAZOO SEPPANEN/PIGGUSH/DECLERCQ NEG SETTLEMENT COST \$18.15
 04-10-2008 \$750 OR 37 DAYS SUSP & \$18.15 COSTS FOR A TOTAL OF \$768.15 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 122703 VIOLATION DATE : 02/23/2008
 D.B.A : CITY OF PORTAGE POST 5855 VETERANS OF FOREIGN WARS OF THE U.S.
 ADDRESS : 8845 SPRINKLE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : CITY OF PORTAGE POST 5855 VETERANS OF FOREIGN WARS OF THE U.S. INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER - THOMAS HEALY: (LCC INV HEALY)
 COMM. ORDER : 03-26-2008 LIC ACK - COMM ROLLINS
 04-07-2008 3 DAY SUSPENSION, WHICH SUSPENSION IS WAIVED; \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 120904 VIOLATION DATE : 12/13/2007
 D.B.A : HOFFMAN'S CORNER STORE
 ADDRESS : 5905 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : HOFFMAN'S CORNER STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - AGENT 706 W/DOB 5-26-89 (18): (PORTAGE PD & KALAMAZOO TWP PD/DECOY/CK CRAIG NICHOLS)
 COMM. ORDER : 03-18-2008 HEARING HELD -KALAMAZOO ALLEN/HALL/CONTRACT ACK
 04-29-2008 \$800 OR 40 DAYS SUSP & \$16.53 COSTS FOR A TOTAL OF \$816.53

COMPLAINT NO: 122244 VIOLATION DATE : 01/14/2008
 D.B.A : ALTO BAR
 ADDRESS : 6064 SE LINFIELD
 ALTO MI 49302 COUNTY: KENT
 LICENSEE(S) : ALTO BAR LLC INTEREST : LLC
 CHARGE : NSF CHECK (576.96): (LCC)
 COMM. ORDER : 04-21-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/DECLERCQ RULE 15(E)
 04-28-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 121986 VIOLATION DATE : 01/15/2007
 D.B.A : 7-ELEVEN #43
 ADDRESS : 1001 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR219 (19): (LCC INVS MANN & SCHMIDT/DECOY/CK ASHLEY SLAGLE)
 COMM. ORDER : 03-28-2008 LIC ACK - COMM ROLLINS
 04-07-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 122127 VIOLATION DATE : 01/31/2008
 D.B.A : P & S PARTY STORE
 ADDRESS : 801 SE MADISON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : DHOORH BEER, INC. INTEREST : CRP
 CHARGE : 1)2) MAINTAINED DIRECT CONNECTION BTWN LIC'D PREMISES AND UNLICENSED PORTION OF SAME BUILDING OR ANOTHER BUILDING, SPECIFICALLY, DOORWAY CONNECTING THE LIC'D STORE AREA & BOTTLE ROOM TO THE UNLICENSED MAIN HOUSE AND DOORWAY/STAIRWAY CONNECTING THE UNLICENSED BASEMENT TO THE LIC'D STORE AREA W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC INV HEALY)
 COMM. ORDER : 04-18-2008 LIC ACK - COMM ROLLINS
 04-22-2008 CHGS 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2008 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2008.

COMPLAINT NO: 123247 VIOLATION DATE : 03/24/2008
 D.B.A : RAMADA HOTEL AND OLD CHICAGO RESTAURANT
 ADDRESS : 3333 SE TWENTY EIGHTH
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : GRAND RAPIDS EAST, LLC INTEREST : CLLC
 O.C. OF KENTWOOD, INC. INTEREST : CLC
 RNAGALA GRAND RAPIDS, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : CLLC
 VNAGALA GRAND RAPIDS, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-25-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-27-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-22-2008 LIC ACK - COMM ROLLINS
 04-24-2008 \$300 OR 15 DAY SUSP.ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT ABOVE NAMED ADDRESS BE SUSPENDED AS OF 8-1-8 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-1-8

COMPLAINT NO: 123092 VIOLATION DATE : 02/27/2008
 D.B.A : KB'S ORIENTAL MARKET
 ADDRESS : 3617 S DIVISION
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : KB'S ORIENTAL SUPERMARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSH AUNGST (18): (WYOMING PD/DECOY/CK DIEP BUI)
 COMM. ORDER : 04-04-2008 LIC ACK - COMM ALLEN
 04-17-2008 \$600 OR 30 DAYS SUSP -SEC 801(2)

COMPLAINT NO: 123029 VIOLATION DATE : 02/02/2008
 D.B.A : GALEWOOD FOOD STORE
 ADDRESS : 1149 SW BURTON
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : TOWERTRUMP, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-PABLO VAZQUEZ (18): (WYOMING PD/CK MANJEET SINGH)
 COMM. ORDER : 04-11-2008 LIC ACK - COMM ALLEN
 04-17-2008 \$600 OR 30 DAY SUSP SEC.801(2)

COMPLAINT NO: 123091 VIOLATION DATE : 02/27/2008
 D.B.A : HARRY'S CORNER
 ADDRESS : 791 SE THIRTY SECOND
 WYOMING MI 49508 COUNTY: KENT
 LICENSEE(S) : GOOD HOPE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSH AUNGST (18): (WYOMING PD/DECOY/CK SEAN MILLER)
 COMM. ORDER : 04-03-2008 LIC ACK - COMM ALLEN
 04-04-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 122603 VIOLATION DATE : 03/03/2008
 D.B.A : TWENTY EIGHTH STREET PARTY STORE
 ADDRESS : 1800 SW TWENTY EIGHTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : AMARDEEP CORPORATION INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-30-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 90 DAYS OF THE ISSUANCE OF THE LICENSE: 9-27-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-11-2008 LIC ACK - COMM ALLEN
 04-24-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 121837 VIOLATION DATE : 01/04/2008
 D.B.A : MOHAWK SUPERETTE
 ADDRESS : 138 STANTON
 MOHAWK MI 49950 COUNTY: KEWEENAW
 LICENSEE(S) : LONG HOURS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (348.73): (LCC)
 COMM. ORDER : 04-21-2008 LIC ACK - COMM ALLEN
 04-22-2008 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 121666 VIOLATION DATE : 12/18/2007
 D.B.A : M-53 MOBIL
 ADDRESS : 6009 VAN DYKE
 BROWN CITY MI 48416 COUNTY: LAPEER
 LICENSEE(S) : F.B.A., LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - D. BOYNTON (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL
 ALCOHOLIC LIQUOR-FARAH RADJEWSKI (17): (LAPEER CO SHER DEPT/DECOY/CK FARA RADJEWSKI)
 COMM. ORDER : 04-02-2008 HEARING HELD -SWARTZ CREEK ALLEN/PIGGUSH/DECLERCQ NEG SETTLEMENT COST \$6.00
 04-04-2008 1)\$600 2)\$100 FURTHER ORDERS A 3 DAY SUSP. WHICH SHALL BE WAIVED IF THE
 LICENSEE PROVIDES WITHIN 30 DAYS OF DATE OF THIS ORDER PROOF OF PURCHASE OF AN ELECTRONIC
 AGE VERIFICATION DEVICE TO BE INSTALLED & USED FOR ALCOHOL SALES ONLY AT THE ABOVE
 LICENSED LOCATION WITH THE AGE TO BE SET AT TWENTY-ONE. \$700 OR 35 DAY SUSP. & \$6 W/FEES
 TOTAL \$706 NEG SETTLEMENT***ELECTRONIC AGE VERIFICATION DEVICE ACCEPTABLE***

COMPLAINT NO: 118906 VIOLATION DATE : 09/15/2007
 D.B.A : E Z QUICKMART
 ADDRESS : 546 N CEDAR
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : E Z QUICKMART INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JESSICA MULHOLLAND (19): (LAPEER CO SHER DEPT/DECOY/CK JOSEPH MIKHAIEL)
 COMM. ORDER : 03-05-2008 HEARING HELD -SWARTZ CREEK SEPPANEN/PIGGUSH/DECLERCQ NEG SETTLEMENT
 04-04-2008 \$950 OR 47 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 121673 VIOLATION DATE : 12/18/2007
 D.B.A : RITE-AID DISCOUNT PHARMACY #4309
 ADDRESS : 1895 W GENESEE
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JESSICA MULHOLLAND (19): (LAPEER POLICE DEPT/DECOY/CK ROXANA FENESER)
 COMM. ORDER : 04-02-2008 HEARING HELD -SWARTZ CREEK ALLEN/PIGGUSH/DECLERCQ NEG SETTLEMENT COST \$22.20
 04-04-2008 \$500 WAIVE \$100 \$500 OR 25 DAY SUSP. & \$22.20 W/FEES TOTAL \$422.20
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 122954 VIOLATION DATE : 02/27/2008
 D.B.A : LAWRENCE W. SMITH POST NO. 4139, VETERANS OF FOREIGN WARS
 ADDRESS : 128 DALEY
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : VETERANS OF FOREIGN WARS LAWRENCE W. SMITH POST NO. 4139 INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER - GARY PEISERT: (LCC INV PEISERT/CK COULTER)
 COMM. ORDER : 04-07-2008 LIC ACK - COMM ALLEN
 04-30-2008 3 DAY SUSPENSION, WHICH SUSPENSION IS WAIVED AND \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 120964 VIOLATION DATE : 11/30/2007
 D.B.A : VILLAGE MARKET
 ADDRESS : 5757 E GENESEE
 OTTER LAKE MI 48464 COUNTY: LAPEER
 LICENSEE(S) : BLASZCZYK, EDWARD GARY INTEREST : IND
 CHARGE : NSF CHECK (247.87): (LCC)
 COMM. ORDER : 03-05-2008 HEARING HELD -SWARTZ CREEK SEPPANEN/PIGGUSH/DECLERCQ ACK
 04-04-2008 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 121363 VIOLATION DATE : 12/18/2007
 D.B.A : EAGLE EXPRESS LIQUOR & DELI
 ADDRESS : 9576 HIGHLAND
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : KARROMA FAMILY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANTHONY STARRS (20): (MSP-BRIGHTON POST 12-7167-07/DECOY/CK LAMIA KARROMA)
 COMM. ORDER : 04-15-2008 HEARING HELD ANN ARBOR ROLLINS/MCDOWELL/GIBSON COST \$54.60 N/C
 04-17-2008 DISMISSED WITH PREJUDICE

COMPLAINT NO: 120865 VIOLATION DATE : 12/01/2007
 D.B.A : TIMMY LEE'S PUB
 ADDRESS : W748 US 2
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : TIMMY LEE'S PUB, INC. INTEREST : CRP
 CHARGE : TIMOTHY LEE, LICENSEE, IN AN INTOX CONDITION ON LIC'D PREMISES: (LCC INVS ORM & RAYMOND)
 COMM. ORDER : 03-25-2008 HEARING HELD ST. IGNACE MOURNING/HALL/CONTRACT NEG SETTLEMENT
 04-14-2008 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 121373 VIOLATION DATE : 12/13/2007
 D.B.A : BIGG'S BAR & GRILL
 ADDRESS : 48265 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : V & V ENTERPRISES OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (475.85): (LCC)
 COMM. ORDER : 03-31-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/ASEVEDO/GIBSON ACK
 04-07-2008 \$50.00 COMBINED W/8-121356; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 121356 VIOLATION DATE : 12/13/2007
 D.B.A : BIGG'S BAR & GRILL
 ADDRESS : 48265 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : V & V ENTERPRISES OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (312.90): (LCC)
 COMM. ORDER : 03-31-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/ASEVEDO/GIBSON ACK
 04-07-2008 \$50.00 COMBINED W/8-121373; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 120971 VIOLATION DATE : 12/06/2007
 D.B.A : SILVER SPUR SALOON
 ADDRESS : 37235 GROESBECK
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : SILVER SPUR SALOON, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (764.55): (LCC)
 COMM. ORDER : 03-26-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/DICKERSON/CONTRACT RULE 15(E)
 04-03-2008 \$300.00 OR 15 DAYS SUSP RULE 15(E)

COMPLAINT NO: 120968 VIOLATION DATE : 11/30/2007
 D.B.A : RAY'S PARTY STORE
 ADDRESS : 21367- 21369 GRATIOT
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : M.A.K. FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1456.73): (LCC)
 COMM. ORDER : 03-26-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/DICKERSON/CONTRACT
 04-03-2008 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 121783 VIOLATION DATE : 01/23/2008
 D.B.A : WOW
 ADDRESS : 31193 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : SIMON LAND DEVELOPMENT GROUP, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LC802 W/DOB 8-4-88 (19): (FRASER DPS/DECOY/CK TIFFANY JOHNSON)
 COMM. ORDER : 03-31-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST
 \$10.86
 04-07-2008 \$400.00 OR 20 DAYS SUSP, PLUS \$10.86 WITNESS FEES; TOTAL \$410.86 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 121347 VIOLATION DATE : 12/14/2007
 D.B.A : PALACE LIQUOR
 ADDRESS : 15429 TWENTY ONE MILE
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : DOWNTOWN LIQUOR II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4231.60): (LCC)
 COMM. ORDER : 04-01-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON RULE 15(E)
 04-14-2008 \$100.00 COMBINED W/8-121345 & 8-121346; TOTAL \$300.00 OR 15 DAYS SUSP RULE
 15(E)

COMPLAINT NO: 121346 VIOLATION DATE : 12/14/2007
 D.B.A : PALACE LIQUOR
 ADDRESS : 15429 TWENTY ONE MILE
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : DOWNTOWN LIQUOR II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2583.22): (LCC)
 COMM. ORDER : 04-01-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON RULE 15(E)
 04-14-2008 \$100.00 COMBINED W/8-121345 & 8-121347; TOTAL \$300.00 OR 15 DAYS SUSP RULE
 15(E)

COMPLAINT NO: 121345 VIOLATION DATE : 12/13/2007
 D.B.A : PALACE LIQUOR
 ADDRESS : 15429 TWENTY ONE MILE
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : DOWNTOWN LIQUOR II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1957.46): (LCC)
 COMM. ORDER : 04-01-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON RULE 15(E)
 04-14-2008 \$100.00 COMBINED W/8-121346 & 8-121347; TOTAL \$300.00 OR 15 DAYS SUSP RULE
 15(E)

COMPLAINT NO:	121542	VIOLATION DATE :	12/21/2007
D.B.A :			
ADDRESS :	59069 GRATIOT NEW HAVEN MI 48048	COUNTY:	MACOMB
LICENSEE(S) :	HUCK FAMILY INVESTMENTS, LLC	INTEREST :	LLC
CHARGE :	NSF CHECK (820.34): (LCC)		
COMM. ORDER :	03-31-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/ASEVEDO/GIBSON RULE 15(E) 04-07-2008 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	121546	VIOLATION DATE :	12/24/2007
D.B.A :	MAR-DEE'S PLACE		
ADDRESS :	27626 HARPER SAINT CLAIR SHORES MI 48081	COUNTY:	MACOMB
LICENSEE(S) :	MAY PROPTREIS INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (210.72): (LCC)		
COMM. ORDER :	04-02-2008 HEARING HELD -FARMINGTON SEPPANEN/MCDOWELL/GIBSON RULE 15(E) 04-25-2008 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE MAILING DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	121265	VIOLATION DATE :	12/23/2007
D.B.A :	DECADES		
ADDRESS :	46793 HAYES SHELBY TOWNSHIP MI 48315	COUNTY:	MACOMB
LICENSEE(S) :	JKA22, LLC	INTEREST :	LLC
CHARGE :	1) SALE TO MINOR-ANN MARIE SCAGILONE (17); 2)7) ALLOW MINOR TO CONSUME; 3) SALE TO INTOX PERSON-ANN MARIE SCAGILONE; 4)9) ALLOW INTOX PERSONS TO CONSUME; 5)10) ALLOW INTOX PERSONS TO LOITER; 6) SALE TO MINOR-PAIGE TOCCO (17); 8) SALE TO INTOX PERSON-PAIGE TOCCO: (SHELBY TWP PD)		
COMM. ORDER :	03-31-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/ASEVEDO/GIBSON NO CONTEST COST \$72.60 04-07-2008 CHG 1) \$650.00 SEC 801(2); CHGS 2 & 7) \$100.00 EACH; CHGS 3, 4, 5, 6, 8, 9, & 10) DISMISSED; \$850.00 OR 43 DAYS SUSP, PLUS \$72.60 WITNESS FEES; TOTAL \$922.60 NEGOTIATED SETTLEMENT		
COMPLAINT NO:	120974	VIOLATION DATE :	12/10/2007
D.B.A :	LAKESHORE MARKET		
ADDRESS :	43015 HAYES STERLING HEIGHTS MI 48313	COUNTY:	MACOMB
LICENSEE(S) :	SOURESHO, L.L.C.	INTEREST :	LLC
CHARGE :	NSF CHECK (336.74): (LCC)		
COMM. ORDER :	03-26-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/DICKERSON/CONTRACT 04-03-2008 \$50.00 COMBINED W/7-120972 & 7-120973; TOTAL \$150.00 OR 7 DAYS SUSP		
COMPLAINT NO:	120972	VIOLATION DATE :	12/05/2007
D.B.A :	LAKESHORE MARKET		
ADDRESS :	43015 HAYES STERLING HEIGHTS MI 48313	COUNTY:	MACOMB
LICENSEE(S) :	SOURESHO, L.L.C.	INTEREST :	LLC
CHARGE :	NSF CHECK (971.37): (LCC)		
COMM. ORDER :	03-26-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/DICKERSON/CONTRACT 04-03-2008 \$50.00 COMBINED W/7-120973 & 7-120974; TOTAL \$150.00 OR 7 DAYS SUSP		

COMPLAINT NO: 122432 VIOLATION DATE : 02/12/2008
 D.B.A : STERLING CENTER LIQUOR STORE
 ADDRESS : 13456 E FIFTEEN MILE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : SWJL # 15 INC. INTEREST : CRP
 CHARGE : NSF CHECK (407.28): (LCC)
 COMM. ORDER : 03-31-2008 LIC ACK - COMM ROLLINS
 04-07-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 120973 VIOLATION DATE : 12/06/2007
 D.B.A : LAKESHORE MARKET
 ADDRESS : 43015 HAYES
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : SOURESHO, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (271.19): (LCC)
 COMM. ORDER : 03-26-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/DICKERSON/CONTRACT
 04-03-2008 \$50.00 COMBINED W/7-120972 & 7-120974; TOTAL \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 112623 VIOLATION DATE : 04/06/2007
 D.B.A : COACHMAN'S LOUNGE
 ADDRESS : 5491 AUBURN
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : COACHMAN, L.L.C. INTEREST : LLC
 CHARGE : 1) SELLING AFTER THE LEGAL HOUR; 2) PERSONS CONSUMING AFTER THE LEGAL HOUR; 3) PREMISES
 OCCUPIED AFTER THE LEGAL HOUR; 4) SALE TO INTOX PERSON-DAVID CRABTREE; 7) SALE TO INTOX
 PERSON-ROSEMARY CHEVALIER; 10) SALE TO INTOX PERSON-APRIL JONES; 5)8)11) ALLOW INTOX
 PERSONS TO CONSUME; 6)9)12) ALLOW INTOX PERSONS TO LOITER: (SHELBY TWP PD)
 COMM. ORDER : 03-26-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT
 04-03-2008 CHGS 1, 2 & 3) \$300.00 EACH; CHG 4) \$600.00 SEC 801(2); CHGS 5 - 12)
 DISMISSED; TOTAL \$1500.00 OR 75 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION
 OF 3 CONTINUOUS DAYS, SAID SUSPENSION WILL BE WAIVED IF THE LICENSEE IS NOT FOUND
 RESPONSIBLE FOR THE VIOLATION OF EITHER SALE TO INTOXICATED PERSON AND/OR SELLING AFTER
 HOURS AND/OR CONSUMPTION AFTER HOURS AND/OR PREMISES OCCUPIED AFTER HOURS, WITHIN ONE YEAR
 OF THE DATE OF THIS ORDER; SHOULD THE LICENSEE BE FOUND RESPONSIBLE FOR ANY OF THE ABOVE
 VIOLATIONS, THE 3 DAYS SUSP SHALL BE IMMEDIATELY SERVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 120466 VIOLATION DATE : 11/21/2007
 D.B.A : VAN HALL BP
 ADDRESS : 8100 HALL
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : VAN HALL INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MATTHEW SADOWSKI (17): (UTICA PD/CK JATIN PATEL)
 COMM. ORDER : 03-26-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/DICKERSON/CONTRACT
 04-03-2008 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 120273 VIOLATION DATE : 11/21/2007
 D.B.A : HATCHY'S
 ADDRESS : 7759 AUBURN
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : ICE TIME ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JUSTIN W/DOB 12-2-88 (18): (UTICA PD/DECOY/CK DIANE HEADAPOHL)
 COMM. ORDER : 03-26-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT
 04-03-2008 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO:	123236	VIOLATION DATE :	03/21/2008
D.B.A	: NEW WARREN MANNER		
ADDRESS	: 22862 DEQUINDRE WARREN MI 48091	COUNTY:	MACOMB
LICENSEE(S)	: NEW WARREN MANNER, INC.	INTEREST :	CRP
CHARGE	: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-31-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-5-07 (MLCC SERVER TRAINING COORDINATOR)		
COMM. ORDER	: 04-04-2008 LIC ACK - COMM ROLLINS 04-11-2008 \$300 OR 15 DAY SUSP		
COMPLAINT NO:	123830	VIOLATION DATE :	04/07/2008
D.B.A	: RAMADA INN OF LUDINGTON		
ADDRESS	: 4079 W US 10 LUDINGTON MI 49431	COUNTY:	MASON
LICENSEE(S)	: PRDN, L.L.C.	INTEREST :	LLC
CHARGE	: REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO SIA HOSPITALITY, LLC, W/OUT PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 4-3-07; 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 5-1-07 (LCC INV OGDEN)		
COMM. ORDER	: 04-15-2008 LIC ACK - COMM ALLEN 04-17-2008 \$250 EA (TOTAL \$500 OR 25 DAYS SUSP), AS ADD'L PENALTY FOR THE CHARGES IN THIS COMPLAINT, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF 7-15-08 WITH SAID SUSP BEING WAIVED IF PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC; COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF SUSPENSION IS NOT WAIVED BY 10-15-08.		
COMPLAINT NO:	123619	VIOLATION DATE :	03/20/2008
D.B.A	: LUCIANO'S RISTORANTE		
ADDRESS	: 103 W LUDINGTON LUDINGTON MI 49431	COUNTY:	MASON
LICENSEE(S)	: LUCIANO RISTORANTI, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR-ABBY CATANIA (19): (LUDINGTON PD/DECOY/CK JILL VEST)		
COMM. ORDER	: 04-11-2008 LIC ACK - COMM ALLEN 04-17-2008 \$500 OR 25 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	122949	VIOLATION DATE :	02/28/2008
D.B.A	: ALIAS BAR AND GRILL		
ADDRESS	: W5504 FIRST HERMANVILLE MI 49847	COUNTY:	MENOMINEE
LICENSEE(S)	: WARBIS, KEVIN D	INTEREST :	IND
CHARGE	: SALE TO MINOR - ESC141 (18): (LCC DIST SUPR PETERS & INV RADEMACHER/DECOY/CK BERNADETTE MALONE)		
COMM. ORDER	: 04-07-2008 LIC ACK - COMM ROLLINS 04-24-2008 \$600 OR 30 DAY SUSP. SEC.801(2)		

COMPLAINT NO:	120809	VIOLATION DATE :	12/07/2007
D.B.A	: THE PLAYGROUND		
ADDRESS	: R 1 4562 N EASTMAN MIDLAND MI 48640	COUNTY: MIDLAND	
LICENSEE(S)	: C L M CORPORATION	INTEREST :	CRP
CHARGE	: 1) SALE TO INTOX PERSON-BRANDY WILLIAMSON; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER; 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MIDLAND COUNTY SHER DEPT/CK KATHRYN WATERS)		
COMM. ORDER	: 03-12-2008 HEARING HELD - MT. PLEASANT ALLEN/HALL/DECLERCQ NEG SETTLEMENT 04-09-2008 CHGS 1 & 4) DISMISSED; CHGS 2 & 3) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A FIVE DAY SUSPENSION TO BE WAIVED IF THE LICENSEE PROVIDES DOCUMENTATION OF SUCCESSFUL COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT FOR ALL STOCKHOLDERS, MANAGERS AND EMPLOYEES OF THE LICENSEE INVOLVED IN THE SALE OR SERVICE OF ALCOHOL, WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	111183	VIOLATION DATE :	12/30/2006
D.B.A	: THE BEAR TRAP INN		
ADDRESS	: 7467 E HOUGHTON LAKE MERRITT MI 49667	COUNTY: MISSAUKEE	
LICENSEE(S)	: DBK, LLC	INTEREST :	LLC
CHARGE	: 1) MEMBER, BRYAN DUGAN, IN INTOX CONDITION ON LIC'D PREMISES: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (MISSAUKEE CSD)		
COMM. ORDER	: 04-23-2007 HEARING HELD 4-23-07 LUDINGTON STOREY-WHALEN-CONTRACT ***RULE 15(C)-IMMED SUSP EFF*** 04-26-2007 HEARING HELD 4-26-07 GRAND RAPIDS STOREY-WHALEN-DECLERCQ ***IMMED SUSP EFF 4-23-07 RESCINDED - LICENSE BE RETURNED FORTHWITH PENDING RESCHEDULING OF HEARING*** 03-24-2008 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT NEG SETTLEMENT 04-14-2008 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	121367	VIOLATION DATE :	11/22/2007
D.B.A	: RAY I. BOOTH POST #101, AMERICAN LEGION, OF MICHIGAN		
ADDRESS	: 1320 W WASHINGTON GREENVILLE MI 48838	COUNTY: MONTCALM	
LICENSEE(S)	: RAY I. BOOTH POST #101, AMERICAN LEGION, OF MICHIGAN	INTEREST :	CLB
CHARGE	: 1) SALE TO MINOR-ROGER CRAIG (19); 3) SALE TO MINOR-MARCUS FAIRFIELD (18); 5) SALE TO MINOR-JACOB WALDORF (20); 7) SALE TO MINOR-RACHAEL DOLAN (19); 9) SALE TO MINOR-ERIC THORLUND (20); 2)4)6)8)10) ALLOW MINORS TO CONSUME; 11) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (GREENVILLE DPS/CK CHRISTY LAWLER)		
COMM. ORDER	: 03-26-2008 HEARING HELD GRAND RAPIDS/ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT COST \$467.40 04-01-2008 CHGS 1, 3, 5, 7 & 9) DISMISSED; CHGS 2, 4, 6, 8, 10 & 11) \$200.00 EACH; \$1200.00 OR 60 DAYS SUSP, PLUS \$467.40 WITNESS FEES; TOTAL \$1667.40. FURTHER, THE COMMISSIONER ORDERS A 3 DAY SUSPENSION, TO BE WAIVED IF THE LICENSEE PROVIDES, WITHIN 30 DAYS OF THE DATE OF THIS ORDER, PROOF OF PURCHASE FOR AN ELECTRONIC AGE VERIFICATION DEVICE TO BE USED AT THE ABOVE-LICENSED LOCATION. FURTHER, THE COMMISSIONER ORDERS A 5 DAY SUSPENSION, TO BE WAIVED IF THE LICENSEE IS NOT FOUND RESPONSIBLE FOR ANY VIOLATIONS, WITHIN 6 MONTHS OF THE DATE OF THE ORDER, INVOLVING THE SALE OR FURNISHING OF ALCOHOLIC LIQUOR TO A PERSON WHO IS LESS THAN 21 YEARS OF AGE AND/OR ALLOWING A PERSON WHO IS LESS THAN 21 YEARS OF AGE TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION ON THE LICENSED PREMISES. NEGOTIATED SETTLEMENT ***NOTE: PER KMW, RECIEVED PROOF OF PURCHASE OF ELECTRONIC AGE VERIFICATION DEVICE, LICENSEE IN COMPLIANCE WITH COMMISSION ORDER (4-8-08).***		
COMPLAINT NO:	122518	VIOLATION DATE :	02/11/2008
D.B.A	: 46 BAR		
ADDRESS	: 3015 APPLE MUSKEGON MI 49442	COUNTY: MUSKEGON	
LICENSEE(S)	: BUCKNER, DUANE F	INTEREST :	IND
CHARGE	: 1) SALE TO MINOR-BENJAMIN VANZYTVELD (18); 2) ALLOW MINOR TO CONSUME; 3) SALE TO INTOX PERSON-BENJAMIN VANZYTVELD; 4) ALLOW INTOX PERSON TO CONSUME; 5) ALLOW INTOX PERSON TO LOITER: (MUSKEGON TWP PD/CK MARILYN GRACE)		
COMM. ORDER	: 03-25-2008 LIC ACK - COMM ALLEN 04-22-2008 CHGS 1 & 3) \$300.00 EACH SEC 801(2); CHGS 2, 4 & 5) \$100.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP		

COMPLAINT NO: 121370 VIOLATION DATE : 01/04/2008
 D.B.A : KARI LIQUOR FOOD MART
 ADDRESS : R 4 7180 E APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : KSB OF MUSKEGON, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-DAVID FROSTER II (18): (MUSKEGON CO SHER DEPT/CK PENNY CHANEY)
 COMM. ORDER : 03-26-2008 HEARING HELD GRAND RAPIDS/ALLEN/WHALEN/DECLERCQ ACK
 04-30-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 122363 VIOLATION DATE : 02/22/2008
 D.B.A : COMFORT INN
 ADDRESS : 1675 E SHERMAN
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : NORTH MICHIGAN HOSPITALITY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO REPORT BY 7-1-02, ANY STK TRF DURING THE PRECEDING LICENSING YR;
 2)4)5)6)7) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, THAMER
 GASSO, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: LICENSING YRS 4-30-02 TO 5-1-03, 4-30-03
 TO 5-1-04, 4-30-04 TO 5-1-05, 4-30-05 TO 5-1-06, 4-30-06 TO 5-1-07; 8) ALLOWED PERSON,
 THAMER GASSO, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE
 LICENSE: ON OR ABOUT 5-1-01; 9) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF
 THE LIC'D CORP TO THAMER GASSO, W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 5-1-01: (LCC INV
 LEE)
 COMM. ORDER : 04-22-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING
 04-28-2008 1)\$300, 2)\$300, 4-8)\$100 EACH, 9)DISMISSED FOR A TOTAL OF \$1100 OR 55 DAYS
 SUSP. ALL LICENSES AND PERMITS WILL BE SUSP AS OF 9-1-08, UNLESS GOOD CAUSE CAN BE SHOWN
 TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. THIS SUSP WILL BE WAIVED IF THE PROPER
 LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE LICENSES
 AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION; ALL
 LICENSES AND PERMITS WILL BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 11-1-08,
 UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 123731 VIOLATION DATE : 03/25/2008
 D.B.A : SHAMROCK NORTH, INC.
 ADDRESS : 7242 E EIGHTY EIGHTH
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : SHAMROCK NORTH, INC. INTEREST : CRP
 CHARGE : STKHDR, DONALD WESTVELD, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF
 ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING MOTOR VEHICLE WHILE IMPAIRED: 10-23-06 (LCC INV
 MANN)
 COMM. ORDER : 04-18-2008 LIC ACK - COMM ALLEN
 04-22-2008 3 DAY SUSP, SUSP WAIVED, \$300. THE COMMISSIONER ALSO ORDERS THAT THE FINE IS
 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASSC & SDM LICENSES FROM ESCROW.

COMPLAINT NO:	118706	VIOLATION DATE :	09/02/2007
D.B.A :	STATE STREET PUB		
ADDRESS :	56- 60 STATE NEWAYGO MI 49337	COUNTY:	NEWAYGO
LICENSEE(S) :	A. NICKERSON, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-CASEY KING: 4) SALE TO INTOX PERSON-JACKSON KING: 7) SALE TO INTOX PERSON-SHANE VANBEEKOM: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: (NEWAYGO PD)		
COMM. ORDER :	02-06-2008 STIP FOR PROPOSED NEG SETTLEMENT TO COMM ALLEN TO PREPARE ORDER. 04-17-2008 1)\$300, 2-3)DISMISSED, 4)\$300, 5-6)DISMISSED, 7)\$1000 SEC 801(2), 8-9)DISMISSED TOTAL OF \$1600 OR 80 DAYS SUSP. FURTHER A 7 DAYS SUSP WILL BE IMPOSED IF VERIFICATION IS NOT RECEIVED BY THE COMM THAT THE LICENSEE AND ITS EMPLOYEES HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION WITHIN 30 DAYS OF THE DATE OF THIS ORDER. THE LICENSEE AND ITS EMPLOYEES SHALL INCLUDE THE STOCKHOLDERS, MANAGEMENT STAFF, WAITERS, BARTENDERS AND ANY OTHER EMPLOYEES INVOLVED WITH THE SALE AND/OR SERVICE OF ALCOHOL. THE SUBJECT CLASS C AND SDM LICENSES AND ALL PERMITS ISSUED BY THE COMM TO THIS LICENSEE SHALL BE SUSP 6 MONTHS FROM THE DATE OF THIS ORDER, WITH SAID SUSP TO BE WAIVED IF THE LICENSES AND PERMITS ARE TRANSFERRED TO AN ENTITY APPROVED BY THE COMMISSION PRIOR TO THE EXPIRATION OF THE 6 MONTH PERIOD. THE SUBJECT CLASS C AND SDM LICENSES AND ALL PERMITS ISSUED BY THE COMMISSION TO SAID LICENSEE SHALL BE REVOKED 12 MONTHS FROM THE DATE OF THIS ORDER IF THE SUSP IS NOT WAIVED. THE LICENSEE MAY REQUEST AN EXTENSION OF SAID REVOCATION OF GOOD CAUSE CAN BE SHOWN. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	120765	VIOLATION DATE :	11/27/2007
D.B.A :	CHEN CHOW BRASSERIE		
ADDRESS :	260 N OLD WOODWARD BIRMINGHAM MI 48009	COUNTY:	OAKLAND
LICENSEE(S) :	260 OLD WOODWARD, L.L.C.	INTEREST :	CLLC
	CROWLEY RESTAURANT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY)	INTEREST :	CLLC
	PAMPAS CHURRASCARIA LLC	INTEREST :	CLLC
CHARGE :	NSF EFT (3553.02): (LCC)		
COMM. ORDER :	04-21-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON DISMISSED 04-28-2008 DISMISSED WITHOUT PREJUDICE.		
COMPLAINT NO:	120763	VIOLATION DATE :	11/28/2007
D.B.A :	CHEN CHOW BRASSERIE		
ADDRESS :	260 N OLD WOODWARD BIRMINGHAM MI 48009	COUNTY:	OAKLAND
LICENSEE(S) :	260 OLD WOODWARD, L.L.C.	INTEREST :	CLLC
	CROWLEY RESTAURANT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY)	INTEREST :	CLLC
	PAMPAS CHURRASCARIA LLC	INTEREST :	CLLC
CHARGE :	NSF EFT (2441.40): (LCC)		
COMM. ORDER :	04-21-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON DISMISSED 04-28-2008 DISMISSED WITHOUT PREJUDICE. WS		
COMPLAINT NO:	120530	VIOLATION DATE :	11/16/2007
D.B.A :	CHEN CHOW BRASSERIE		
ADDRESS :	260 N OLD WOODWARD BIRMINGHAM MI 48009	COUNTY:	OAKLAND
LICENSEE(S) :	260 OLD WOODWARD, L.L.C.	INTEREST :	CLLC
	CROWLEY RESTAURANT, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY)	INTEREST :	CLLC
	PAMPAS CHURRASCARIA LLC	INTEREST :	CLLC
CHARGE :	NSF EFT (12,077.09): (LCC)		
COMM. ORDER :	04-21-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON DISMISSED 04-28-2008 DISMISSED WITHOUT PREJUDICE. WS		

COMPLAINT NO: 122353 VIOLATION DATE : 01/25/2008
 D.B.A : DAVISBURG & DIXIE LIQUOR SHOP
 ADDRESS : 9811 DIXIE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : DAVISBURG & DIXIE LIQUOR SHOP, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (715.61): (LCC)
 COMM. ORDER : 04-18-2008 LIC ACK - COMM ALLEN
 04-22-2008 \$100.00 COMBINED W/8-122352; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 122352 VIOLATION DATE : 01/29/2008
 D.B.A : DAVISBURG & DIXIE LIQUOR SHOP
 ADDRESS : 9811 DIXIE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : DAVISBURG & DIXIE LIQUOR SHOP, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (512.46): (LCC)
 COMM. ORDER : 04-18-2008 LIC ACK - COMM ALLEN
 04-22-2008 \$100.00 COMBINED W/8-122353; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 123201 VIOLATION DATE : 02/27/2008
 D.B.A : ROYAL KUBO
 ADDRESS : 27 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ROYAL KUBO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (447.22): (LCC)
 COMM. ORDER : 04-02-2008 LIC ACK - COMM ROLLINS
 04-11-2008 \$50 COMBINED WITH 8-123200 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 123200 VIOLATION DATE : 02/26/2008
 D.B.A : ROYAL KUBO
 ADDRESS : 27 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ROYAL KUBO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (273.34): (LCC)
 COMM. ORDER : 04-02-2008 LIC ACK - COMM ROLLINS
 04-11-2008 \$50 COMBINED WITH 8-123201 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 120064 VIOLATION DATE : 11/11/2007
 D.B.A : MR. J'S SPORTS BAR & GRILL
 ADDRESS : 902 N SAGINAW
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : MR. J'S SPORTS BAR & GRILL 4, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CHARLES KILLINGER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (HOLLY PD)
 COMM. ORDER : 03-05-2008 HEARING HELD -SWARTZ CREEK SEPPANEN/PIGGUSH/DECLERCQ
 04-04-2008 1-2)DISMISSED, 3)\$300 OR 15 DAYS SUSP.

COMPLAINT NO: 123431 VIOLATION DATE : 03/25/2008
 D.B.A : VALENTINO'S ITALIAN RISTORANTE
 ADDRESS : 185 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : VALENTINO'S ITALIAN RISTORANTE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-30-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-3-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-07-2008 LIC ACK - COMM ROLLINS
 04-22-2008 \$300 WAIVE \$100 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 122986 VIOLATION DATE : 02/28/2008
 D.B.A : FANTASY WINE SHOPPE
 ADDRESS : 1450 W THIRTEEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : LMIZ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #108 DOB 9-12-88 (19): (MADISON HGTS PD/DECOY/CK JOSEPH KAMMO)
 COMM. ORDER : 04-01-2008 LIC ACK - COMM ROLLINS
 04-11-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 122990 VIOLATION DATE : 02/28/2008
 D.B.A : WOODSIDE MARKET
 ADDRESS : 30257 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : YOUSIF, THAIR S INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #109 W/DOB 8-31-88 (19): (MADISON HGTS PD/DECOY/CK THAIR YOUSIF)
 COMM. ORDER : 04-11-2008 LIC ACK - COMM ALLEN
 04-17-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 122988 VIOLATION DATE : 02/28/2008
 D.B.A : F & M MARKET
 ADDRESS : 25402 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : HASANO ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #108 DOB 9-12-88 (19): (MADISON HGTS PD/DECOY/CK MIKE HASANO)
 COMM. ORDER : 04-03-2008 LIC ACK - COMM ROLLINS
 04-11-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 121647 VIOLATION DATE : 01/24/2008
 D.B.A : BP OAK
 ADDRESS : 10700 W NINE MILE
 OAK PARK MI 48237 COUNTY: OAKLAND
 LICENSEE(S) : S & M OAK, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO MAINTAIN AN INVENTORY OF NOT LESS THAN \$250,000, AT COST, OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPES OF BUSINESSES: DISCOVERED ON OR ABOUT 12-5-07 (LCC INV ROSITTER)
 COMM. ORDER : 04-02-2008 HEARING HELD -FARMINGTON SEPPANEN/MCDOWELL/GIBSON RULE 15(E)
 04-25-2008 \$200 OR 10 DAY SUSP. IN ADDITION ALJ ORDERS LICENSE & PERMIT ISSUED BY THE MLCC TO THIS LIC'D CORP AT ABOVE NAMED ADDRESS BE SUSPENDED 30 DAYS FROM MAILING DATE OF THIS ORDER & REMAIN SUSPENDED UNLESS DOCUMENTARY PROOF IS SUBMITTED TO THE MLCC THAT THE LIC'D CORP IS MAINTAINING AN INVENTORY OF NOT LESS THEN \$250,000 AT COST, OF THOSE GOODS & SERVICES CUSTOMARILY MARKETED BY APPROVED TYPES OF BUSINESSES. RULE 15(E)

COMPLAINT NO:	121166	VIOLATION DATE :	12/19/2007
D.B.A :	PAPA JOE'S GOURMET MARKET & CATERING		
ADDRESS :	6900 N ROCHESTER ROCHESTER HILLS MI 48306	COUNTY:	OAKLAND
LICENSEE(S) :	PAPA JOES OAKLAND, L.L.C.	INTEREST :	LLC
CHARGE :	SALE TO MINOR - DECOY #19 W/DOB 4-13-89 (18): (OAKLAND CO SHER DEPT/DECOY/CK SANDRA SPRINGER)		
COMM. ORDER :	04-01-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$56.74 04-14-2008 \$500.00 OR 25 DAYS SUSP, PLUS \$56.74 WITNESS FEES; TOTAL \$556.74 SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	123202	VIOLATION DATE :	02/27/2008
D.B.A :	SERV-RITE		
ADDRESS :	4304 ROCHESTER ROYAL OAK MI 48073	COUNTY:	OAKLAND
LICENSEE(S) :	SERV-RITE LIQUOR SHOP, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (929.09): (LCC)		
COMM. ORDER :	04-02-2008 LIC ACK - COMM ROLLINS 04-11-2008 \$50 COMBINED WITH 8-121548 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	121548	VIOLATION DATE :	12/26/2007
D.B.A :	SERV-RITE		
ADDRESS :	4304 ROCHESTER ROYAL OAK MI 48073	COUNTY:	OAKLAND
LICENSEE(S) :	SERV-RITE LIQUOR SHOP, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1916.57): (LCC)		
COMM. ORDER :	04-02-2008 LIC ACK - COMM ROLLINS 04-11-2008 \$50 COMBINED WITH 8-123202 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	121551	VIOLATION DATE :	12/27/2007
D.B.A :	MI-LOC		
ADDRESS :	23043 BEECH SOUTHFIELD MI 48034	COUNTY:	OAKLAND
LICENSEE(S) :	Z&P INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (225.72): (LCC)		
COMM. ORDER :	03-26-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON RULE 15(E) 04-14-2008 \$100 OR 5 DAY SUSP. RULE 15(E)		
COMPLAINT NO:	120805	VIOLATION DATE :	12/06/2007
D.B.A :	KROGER STORE #487		
ADDRESS :	31 E LONG LAKE TROY MI 48098	COUNTY:	OAKLAND
LICENSEE(S) :	THE KROGER CO. OF MICHIGAN	INTEREST :	CRP
CHARGE :	SALE TO MINOR - MICHELLE FRYE (18): (TROY PD/DECOY/CK SABITHA NARAYAN)		
COMM. ORDER :	03-18-2008 HEARING HELD -FARMINGTON MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT 04-01-2008 \$700 OR 35 DAY SUSP SEC.801(2) NET SETTLEMENT		

COMPLAINT NO: 120803 VIOLATION DATE : 12/06/2007
 D.B.A : COST PLUS
 ADDRESS : 560 JOHN R
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : COST PLUS, INC. (A CALIFORNIA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - MICHELLE FRYE (18): (TROY PD/DECOY/CK HAKEEM POTTER)
 COMM. ORDER : 03-18-2008 HEARING HELD -FARMINGTON MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 04-01-2008 \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 123199 VIOLATION DATE : 02/19/2008
 D.B.A : RITE-AID DISCOUNT PHARMACY #4304
 ADDRESS : 3273 W HURON
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (279.71): (LCC)
 COMM. ORDER : 04-11-2008 LIC ACK - COMM ALLEN
 04-24-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 122343 VIOLATION DATE : 02/08/2008
 D.B.A : CHAMPPS
 ADDRESS : 7410 ORCHARD LAKE GATEWAY CENTER
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : CHAMPPS OPERATING CORPORATION (A MINNESOTA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #126 W/DOB 5-22-87 (20): (WEST BLOOMFIELD PD/DECOY/CK JOSEPH JUETT)
 COMM. ORDER : 04-07-2008 LIC ACK - COMM ROLLINS
 04-22-2008 \$500 OR 25 SUSP SEC.801(2)

COMPLAINT NO: 117690 VIOLATION DATE : 08/24/2007
 D.B.A : SHELL GAS STATION
 ADDRESS : 6370 HIGHLAND
 WHITE LAKE MI 48383 COUNTY: OAKLAND
 LICENSEE(S) : SE CORPORATION OF MICHIGAN INTEREST : CRP
 CHARGE : REC'D - FAILED TO MAINTAIN A MINIMUM INVENTORY ON PREMISES, EXCLUDING ALCOHOLIC LIQUOR & MOTOR VEHICLE FUEL, OF NOT LESS THAN \$250,000, AT COST, OF THOSE GOODS & SERVICES CUSTOMARILY MARKITED BY APPROVED TYPES OF BUSINESSES: DISCOVERED 5-15-07 (LCC INV ROSSITER)
 COMM. ORDER : 04-10-2008 HEARING HELD -FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT \$500 ADM COSTS
 04-08-2008 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 120405 VIOLATION DATE : 11/20/2007
 D.B.A : RAILSIDE BAR & GRILL
 ADDRESS : 501 UNDERWOOD
 ELMIRA MI 49730 COUNTY: OTSEGO
 LICENSEE(S) : ELMIRA ASSETS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MEGGIN KEYSER: 2) ALLOW INTOX TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW EMPLOYEE, MEGGIN KEYSER, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (OTSEGO CO SHER DEPT)
 COMM. ORDER : 03-24-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING
 04-28-2008 1)\$600 SEC 801(2), 2-3)DISMISSED, 4)\$150 TOTAL OF \$750 OR 38 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 121808 VIOLATION DATE : 12/27/2007
 D.B.A : PAUL'S PUB
 ADDRESS : 10757 E M 32
 JOHANNESBURG MI 49751 COUNTY: OTSEGO
 LICENSEE(S) : PAUL'S PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (473.17): (LCC)
 COMM. ORDER : 03-28-2008 LIC ACK - COMM ROLLINS
 04-07-2008 \$200 OR 10 DAY SUSP

COMPLAINT NO: 123430 VIOLATION DATE : 03/25/2008
 D.B.A : MANCINO'S PIZZA & GRINDERS
 ADDRESS : 4639 LAKE MICHIGAN
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : MANCINO'S OF ALLENDALE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-20-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-4-08 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-11-2008 LIC ACK - COMM ALLEN
 04-17-2008 \$100.00, WHICH FINE IS HEREBY WAIVED.

COMPLAINT NO: 121807 VIOLATION DATE : 01/08/2008
 D.B.A : J. J. FINNEGANS
 ADDRESS : 12331 JAMES WEST SHORE MALL, SUITE B 1
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : N. FINN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1295.92): (LCC)
 COMM. ORDER : 04-16-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/DECLERCQ ADVISEMENT
 04-23-2008 Dismissed

COMPLAINT NO: 123893 VIOLATION DATE : 04/08/2008
 D.B.A : SOUTH SIDE PARTY STORE
 ADDRESS : 877 S WASHINGTON
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : BOTSIS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DOUGLAS DEPREE (18): (HOLLAND PD/DECOY/CK JESSICA DUTMER)
 COMM. ORDER : 04-24-2008 LIC ACK - COMM ALLEN
 04-24-2008 \$1000.00 OR 50 DAYS SUSP SEC 801(2). IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF 15 DAYS WITH SAID SUSPENSION BEING WAIVED IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC BY JULY 15, 2008.

COMPLAINT NO: 123520 VIOLATION DATE : 03/15/2008
 D.B.A : FRANK'S SUPERMARKET
 ADDRESS : 1045 W BROAD
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : FRANK'S SUPER MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN211 (18): (LCC INV HINTZ/DECOY/CK JORDYN MAIKE)
 COMM. ORDER : 04-03-2008 LIC ACK - COMM ROLLINS
 04-11-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 121523 VIOLATION DATE : 12/18/2007
 D.B.A : TROGAN'S PARTY STORE
 ADDRESS : 2328 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : AL-SAHURI, SAMIRA M INTEREST : IND
 CHARGE : NSF CHECK (755.25): (LCC)
 COMM. ORDER : 03-17-2008 HEARING HELD -SAGINAW MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 04-01-2008 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 120563 VIOLATION DATE : 11/16/2007
 D.B.A : LIQUOR KING
 ADDRESS : 5493 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : PREET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1781.00): (LCC)
 COMM. ORDER : 03-17-2008 HEARING HELD -SAGINAW MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 04-01-2008 \$150 OR 8 DAY SUSP. RULE 15(E)

COMPLAINT NO: 123191 VIOLATION DATE : 02/22/2008
 D.B.A : JEDDO GENERAL STORE
 ADDRESS : 8498 WILDCAT
 JEDDO MI 48032 COUNTY: ST CLAIR
 LICENSEE(S) : JOHN C. SPROWL II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (176.31): (LCC)
 COMM. ORDER : 04-07-2008 LIC ACK - COMM ALLEN
 04-17-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 119706 VIOLATION DATE : 10/11/2007
 D.B.A : CRYSTAL GARDENS
 ADDRESS : 1195 GRATIOT
 MARYSVILLE MI 48040 COUNTY: ST CLAIR
 LICENSEE(S) : CREATIVE CATERING OF ST. CLAIR COUNTY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (315.23): (LCC)
 COMM. ORDER : 03-31-2008 HEARING HELD -STERLING HEIGHTS ROLLINS/ASEVEDO/GIBSON ACK
 04-07-2008 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 123018 VIOLATION DATE : 02/22/2008
 D.B.A : EXPRESS LIQUOR SHOP
 ADDRESS : 1846 LAPEER
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : KENAYA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - C/I 151 W/DOB 6-26-87 (20): (PORT HURON PD/DECOY/CK MICHAEL STONE)
 COMM. ORDER : 04-08-2008 LIC ACK - COMM ROLLINS
 04-24-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO:	123504	VIOLATION DATE :	03/26/2008
D.B.A :			
ADDRESS :	201 N RIVERSIDE AVE, UNIT E 4 SAINT CLAIR MI 48079	COUNTY:	ST CLAIR
LICENSEE(S) :	SUES COFFEE HOUSE, INC.	INTEREST :	CRP
CHARGE :	REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-6-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-21-08 (MLCC SERVER TRAINING COORDINATOR)		
COMM. ORDER :	04-17-2008 LIC ACK - COMM ALLEN 04-22-2008 \$300 OR 15 DAY SUSP. ADD'L PENALTY COMMISSIONER ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF AUGUST 1, 2008 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S JUNE 6, 2007 ORDER. FURTHER ORDERED THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE NOVEMBER 1, 2008		
COMPLAINT NO:	121191	VIOLATION DATE :	12/08/2007
D.B.A :	APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5848		
ADDRESS :	1330 W BROADWAY THREE RIVERS MI 49093	COUNTY:	ST JOSEPH
LICENSEE(S) :	APPLEBEE'S OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-KYLE MAURER (18): (ST JOSEPH CO SHER DEPT/DECOY/CK SABRINA FISH)		
COMM. ORDER :	03-04-2008 HEARING HELD - KALAMAZOO ALLEN/HALL/CONTRACT NEG SETTLEMENT 04-02-2008 \$400 OR 20 DAY SUSP SEC.801(2) NEG SETTLEMENT		
COMPLAINT NO:	121194	VIOLATION DATE :	12/09/2007
D.B.A :	TOMAHAWK TAVERN		
ADDRESS :	862 KALAMAZOO WHITE PIGEON MI 49099	COUNTY:	ST JOSEPH
LICENSEE(S) :	TOMAHAWK TAVERN, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-KYLE MAURER (18): (ST JOSEPH CO SHER DEPT/DECOY/CK NANCY HILL)		
COMM. ORDER :	03-04-2008 HEARING HELD - KALAMAZOO ALLEN/HALL/CONTRACT 04-02-2008 \$400 OR 20 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	123851	VIOLATION DATE :	03/26/2008
D.B.A :	LENNON MARKET		
ADDRESS :	11921 LENNON LENNON MI 48449	COUNTY:	SHIAWASSEE
LICENSEE(S) :	WILLHELM, GLEN S	INTEREST :	IND
CHARGE :	SALE TO MINOR - DECOY "JP" W/DOB 9-5-89 (18): (SHIAWASSEE CO SHER DEPT/DECOY/CK JOHN SCHANICK)		
COMM. ORDER :	04-30-2008 LIC ACK - COMM ALLEN 04-30-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	120810	VIOLATION DATE :	12/11/2007
D.B.A :	JOE'S BAR		
ADDRESS :	3292 S VAN BUREN RICHVILLE MI 48758	COUNTY:	TUSCOLA
LICENSEE(S) :	LE ROUX'S BAR, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-DARREN MALACE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (TUSCOLA CO SHER DEPT/CK CAROLYN SHELDON)		
COMM. ORDER :	03-17-2008 HEARING HELD -SAGINAW MOURNING/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$8.03 04-03-2008 1)\$300 OR 15 DAY SUSP. 2&3)DISMISSED WITH PREJUDICE & \$8.03 W/FEEs TOTAL \$308.03 NEG SETTLEMENT		

COMPLAINT NO: 119846 **VIOLATION DATE :** 11/13/2007

D.B.A : PEACOCK RIDGE GOLF COURSE & RESTAURANT

ADDRESS : 94777 M 40
MARCELLUS MI 49067 **COUNTY:** VAN BUREN

LICENSEE(S) : JI DA SC, INC. **INTEREST :** CRP

CHARGE : REC'D - 1) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION, SPECIFICALLY: PURCHASED PURCHASE ALCOHOLIC BEVERAGES FROM SDD-SMD LICENSEE, MEIJER, WHILE CLASS C LICENSE & PERMITS WERE IN ESCROW: ON OR ABOUT 12-31-06: 2)-7) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESS ALCOHOLIC LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION, SPECIFICALLY: PURCHASED AND RECEIVED DELIVER OF ALCOHOLIC BEVERAGES FROM WHOLESALERS WHILE CLASS C LICENSE AND PERMITS WERE IN ESCROW: ON OR ABOUT 1-10-07/IMPERIAL BEVERAGE, ON OR ABOUT 2-28-07 & ON OR ABOUT 5-9-07/IHS DISTRIBUTING CO INC, ON OR ABOUT 3-14-07, ON OR ABOUT 3-20-07 & ON OR ABOUT 5-4-07/KALAMAZOO BEER DISTRIBUTING CO, INC: 8)-13) SOLD ALCOHOLIC LIQUOR W/OUT COMPLYING WITH THE PROVISIONS OF THE LIQUOR CONTROL CODE: POSSESS ALCOHOL WHILE CLASS C LICENSE & PERMITS WERE IN ESCROW: DURING MONTHS OF 12-06 THRU 5-07: 14)-17) SOLD, OFFERED FOR SALE, FURNISHED, POSSESSED ALCOHOLIC LIQUOR OR ALLOWED CUSTOMER TO CONSUME ALCOHOLIC LIQUOR ON LIC'D PREMISES WHICH WAS NOT AUTHORIZED BY THE LICENSE: ON OR ABOUT 5-26-07, ON OR ABOUT 7-7-07, ON OR ABOUT 8-4-07, ON OR ABOUT 8-18-07: 18) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: INCOME AND EXPENSE REPORTS FOR TIME PERIOD OF 8-16-06 THRU 5-31-07, DOES NOT INDICATE ALCOHOL SALES SPECIFICALLY UNDER INCOME NOR ALCOHOL PURCHASES SPECIFICALLY UNDER COST OF GOODS, BUT DOES LUMP ALL "BEVERAGES" UNDER ONE HEADING: 19) LICENSEE FAILED TO MAKE REQUIRED BUSINESS RECORDS (PARTICIPATING AND MANAGEMENT AGREEMENTS) AVAILABLE FOR INSPECTION, AS REQUESTED BY COMMISSION INVESTIGATOR AND IN A SUBSEQUENT NOTICE OF DEFICIENCY (DATED 6-26-07): 20) SOLD OR TRF'D LICENSE OR AN

CHARGE : CONT...INTEREST IN LICENSE W/OUT THE PRIOR APPROVAL OF THE MLCC (SUMMIT ASSET MANAGEMENT CORPORATION): DURING 2006; 21)-28) OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT CORP OR PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE (SUMMIT ASSET MANAGEMENT CORP, LEON VOLKERT, LAUREN KOONIN, M. NEIL ECKARD: DURING 2006 AND DURING 2007; 29)-36) ALLOWED CORP OR PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE (SUMMIT ASSET MANAGEMENT CORPORATION, LEON KOONIN, M. NEIL ECKAHRD): DURING 2006 AND DURING 2007: (LCC INV REEDER)

COMM. ORDER : 02-27-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/DECLERCQ ADVISEMENT
04-07-2008 CHGS 1 THRU 36) \$100.00 EACH CHARGE, WITH THE COMMISSIONER WAIVING THE FINES IN THIS MATTER. FURTHER, THE COMMISSION ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL THE LICENSES ARE TRANSFERRED TO AN ENTITY OR ENTITIES APPROVED BY THE COMMISSION. FURTHER, THE COMMISSIONER REQUESTS THE ADMINISTRATIVE COMMISSION BE MADE AWARE OF THE OPERATING PRACTICES OF SUMMIT ASSET MANAGEMENT CORPORATION IN THIS MATTER AND THEIR GENERAL MANAGEMENT EXPERIENCE IN ALCOHOLIC LIQUOR, SHOULD THEY APPLY OR REQUEST INVOLVEMENT IN ANY LICENSES.

COMPLAINT NO: 119665 **VIOLATION DATE :** 10/05/2007

D.B.A : STUDIO 4

ADDRESS : 314- 316 S FOURTH
ANN ARBOR MI 48104 **COUNTY:** WASHTENAW

LICENSEE(S) : PAPA CHULO'S, INC. **INTEREST :** CRP

CHARGE : 1) SALE TO MINOR-GABRIEL APPEL (19): 3) SALE TO INTOX PERSON-GABRIEL APPEL: 4) ALLOW INTOX PERSON TO CONSUME-GABRIEL APPEL: 5) ALLOW INTOX PERSON TO LOITER-GABRIEL: 6) SALE TO MINOR-DANIELLE SIEGEL (17): 8) SALE TO MINOR-HILLARY KRINICK (18): 10) SALE TO MINOR-JONATHON SCHUTZ (19): 2)7)9)11) ALLOW MINORS TO CONSUME: (ANN ARBOR PD/CK JEFFREY MANGRAY)

COMM. ORDER : 04-15-2008 HEARING HELD ANN ARBOR ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
04-17-2008 1-5)DISMISSED, 6)\$700, 8-11)DISMISSED OR 35 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 121692 **VIOLATION DATE :** 01/21/2008

D.B.A : THE ELBOW ROOM

ADDRESS : 6-8- 12 S WASHINGTON
YPSILANTI MI 48197 **COUNTY:** WASHTENAW

LICENSEE(S) : THE FLAGSHIP OF MICHIGAN CORPORATION **INTEREST :** CRP

CHARGE : 1) FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: 2) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: (YPSILANTI PD)

COMM. ORDER : 04-15-2008 HEARING HELD ANN ARBOR ROLLINS/MCDOWELL/GIBSON RULE 15(E)
04-17-2008 1)\$100, 2)\$100 COMBINED WITH 8-121691 1)\$100, 2)\$100 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO:	121691	VIOLATION DATE :	01/14/2008
D.B.A :	THE ELBOW ROOM		
ADDRESS :	6-8- 12 S WASHINGTON YPSILANTI MI 48197	COUNTY:	WASHTENAW
LICENSEE(S) :	THE FLAGSHIP OF MICHIGAN CORPORATION	INTEREST :	CRP
CHARGE :	1) ALLOWED OVERCROWDING ON LIC'D PREMISES: 2) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: (YPSILANTI PD)		
COMM. ORDER :	04-15-2008 HEARING HELD ANN ARBOR ROLLINS/MCDOWELL/GIBSON RULE 15(E) 04-17-2008 1)\$100, 2)\$100 COMBINED WITH 8-121692 1)\$100, 2)\$100 TOTAL OF \$400 OR 20 DAYS SUSP.		
COMPLAINT NO:	116895	VIOLATION DATE :	07/19/2007
D.B.A :	HARVEST MOON CAFE		
ADDRESS :	5484 W MICHIGAN YPSILANTI MI 48197	COUNTY:	WASHTENAW
LICENSEE(S) :	C. A. T., INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR - DECOY BAUER W/DOB 1-3-90 (17): 2) SALE TO MINOR - DECOY BRAUN W/DOB 1-1-89 (18): (PITTSFIELD TWP PD/DECOY/CK DIANE WOOLBRIGHT)		
COMM. ORDER :	04-15-2008 HEARING HELD ANN ARBOR ROLLINS/MCDOWELL/GIBSON ACK COST \$30.30 04-17-2008 1)\$800 SEC 801(2), 2)DISMISSED WITHOUT PREJUDICE OR 40 DAYS SUSP. & COST \$30.30 TOTAL OF \$830.30		
COMPLAINT NO:	121444	VIOLATION DATE :	01/09/2008
D.B.A :	RITE AID #4927		
ADDRESS :	180 LILLEY CANTON MI 48188	COUNTY:	WAYNE
LICENSEE(S) :	RITE AID OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE :	KATHERIN LOHRMANN, CLERK OR EMPLOYEE OF LICESNEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SELL, GIVE FURNISH TOBACCO PRODUCTS TO PERSON UNDER 18 YRS OF AGE, IN VIOLATION OF CANTON TWP. CODE SEC 46-505: (CANTON PD/DECOY #G-650 (17) W/DOB 2-15-90)		
COMM. ORDER :	04-01-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10 04-14-2008 \$200.00 OR 10 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$214.10 NEGOTIATED SETTLEMENT		
COMPLAINT NO:	122425	VIOLATION DATE :	02/06/2008
D.B.A :	CANTONIAN MARKET		
ADDRESS :	50545 CHERRY HILL CANTON MI 48188	COUNTY:	WAYNE
LICENSEE(S) :	CANTONIAN MARKET, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (282.39): (LCC)		
COMM. ORDER :	04-09-2008 LIC ACK - COMM ROLLINS 04-24-2008 \$50 COMBINED WITH 8-122426 FOR \$50 COMBINED WITH 8-122516 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	121288	VIOLATION DATE :	12/22/2007
D.B.A :	TRYST NIGHTCLUB		
ADDRESS :	8663 N LILLEY CANTON MI 48187	COUNTY:	WAYNE
LICENSEE(S) :	TRYST NIGHTCLUB INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - DECOY M256 W/DOB 10-5-87 (20): (CANTON PD/DECOY/CK ANDREA LANGMEYER)		
COMM. ORDER :	04-02-2008 HEARING HELD -FARMINGTON SEPPANEN/MCDOWELL/GIBSON RULE 15(E) COST \$14.10 04-25-2008 \$600 & \$14.10 W/FEES TOTAL \$614.10 SEC.801(2) RULE 15(E)		

COMPLAINT NO: 122426 VIOLATION DATE : 02/06/2008
 D.B.A : CANTONIAN MARKET
 ADDRESS : 50545 CHERRY HILL
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : CANTONIAN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (406.48): (LCC)
 COMM. ORDER : 04-09-2008 LIC ACK - COMM ROLLINS
 04-24-2008 \$50 COMBINED WITH 8-122425 FOR \$50 COMBINED WITH 8-122516 FOR \$50 TOTAL OF \$150
 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 122516 VIOLATION DATE : 02/11/2008
 D.B.A : CANTONIAN MARKET
 ADDRESS : 50545 CHERRY HILL
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : CANTONIAN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (146.91): (LCC)
 COMM. ORDER : 04-08-2008 LIC ACK - COMM ROLLINS
 04-24-2008 \$50 COMBINED WITH 8-122426 FOR \$50 COMBINED WITH 8-122426 FOR \$50 TOTAL OF \$150
 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR
 FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 123022 VIOLATION DATE : 03/07/2008
 D.B.A : MIRAGE LIQUOR
 ADDRESS : 8177 N SHELDON
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : EDKTOM, INC. INTEREST : CRP
 CHARGE : AMAD KASAWDISH, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D
 PREMISES, SPECIFICALLY: SALE OF CIGARETTES TO PERSON UNDER 18 YEARS OF AGEM (17): (CANTON
 PD/DECOY #M300 W/DOB 6-12-91/CK KASAWDISH)
 COMM. ORDER : 04-02-2008 LIC ACK - COMM ROLLINS
 04-11-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 121679 VIOLATION DATE : 01/17/2008
 D.B.A : CVS/PHARMACY #8221
 ADDRESS : 25682- 25762 VAN BORN
 DEARBORN HEIGHTS MI 48125 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #06-ACC-12 W/DOB 9-29-87 (20): (MSP-METRO SOUTH TAYLOR POST 25-310-
 08(AS) & ROCKWOOD PD/DECOY/CK WENDY SAS)
 COMM. ORDER : 04-22-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 04-29-2008 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 123010 VIOLATION DATE : 03/01/2008
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 27150 CHERRY HILL
 DEARBORN HEIGHTS MI 48128 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 BENNETT, MARTHA W INTEREST : CLI
 BENNETT, ROGER C INTEREST : CLI
 COLVARD, DONALD INTEREST : CLI
 COLVARD, LINDA INTEREST : CLI
 ERAND, INC. INTEREST : CLC
 KLEBBA, PAUL A INTEREST : CLI
 KLEBBA, SUE E INTEREST : CLI
 SWITKOWSKI, ANDREA INTEREST : CLI
 SWITKOWSKI, EDWARD INTEREST : CLI
 CHARGE : SALE TO MINOR-X168 (18): (LCC INV JEFFERSON/DECOY/CK ALLYSE TRASKOS)
 COMM. ORDER : 04-08-2008 LIC ACK - COMM ROLLINS
 04-22-2008 \$700 OR 35 DAYS SUSP. - SEC 801(2)

COMPLAINT NO: 121543 VIOLATION DATE : 12/21/2007
 D.B.A : KAOS NIGHTCLUB AND LOUNGE
 ADDRESS : 6200- 6208 N TELEGRAPH
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : KAOS NIGHT CLUB AND LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (309.63): (LCC)
 COMM. ORDER : 04-03-2008 LIC ACK - COMM ROLLINS
 04-11-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 121678 VIOLATION DATE : 01/17/2008
 D.B.A : PARTY PALACE
 ADDRESS : 20442 VAN BORN
 DEARBORN HEIGHTS MI 48125 COUNTY: WAYNE
 LICENSEE(S) : LS PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #06-ACC-12 W/DOB 9-29-87 (20): (MSP-METRO SOUTH TAYLOR POST 25-310-08(AS) & ROCKWOOD PD/DECOY/CK SEPHAN KASHAT)
 COMM. ORDER : 04-22-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 04-29-2008 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 118647 VIOLATION DATE : 09/15/2007
 D.B.A : REGGIE'S 'MOULIN ROUGE'
 ADDRESS : 10845 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : DATING GAME, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DOMINIQUE ROMERO (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OPERATING A BUSINESS W/OUT CITY OF DETROIT LICENSE, AS DETERMINED BY THE STATE & LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-07-91-VICE ENFORCEMENT/DECOY/CK BRITTANY CRISWELL)
 COMM. ORDER : 02-19-2008 2-19-08 FARMINGTON MOURNING-DICKERSON-GIBSON CONT-COMM COST \$18.15
 04-01-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON ADVISEMENT COST \$28.20
 04-28-2008 CHG 1) \$500.00 SEC 801(2); CHG 2) \$100.00; \$600.00 OR 30 DAYS SUSP, PLUS \$28.20 WITNESS FEES; TOTAL \$628.20

COMPLAINT NO: 109064 VIOLATION DATE : 12/20/2006
 D.B.A : ALL STARS'
 ADDRESS : 14541 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : PLATINUM SPORTS, LTD. INTEREST : CRP
 CHARGE : 1) ALLOWED IN OR UPON THE LIC'D PREMISES, TODOTTIE JO MASON, WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION: 2)3)4) LATASHA WILLIAMS, JAMIKA CALHOUN, KRYSTAL MCCAUGHAN, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: PERFORMING SERVICES OF DANCER W/OUT A CABARET D CARD, AS DETERMINED BY STATE & LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION (DETROIT CITY CODE SEC 5-2-31(b): 5) LAWRENCE HINKLE FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED DANCERS TO DANCE W/OUT CABARET D CARDS, AS DETERMINED BY THE STATE & LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION (DETROIT CITY CODE SEC 5-2-31(a): (DPD-07-03-VICE DETAIL)
 COMM. ORDER : 04-14-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 04-21-2008 1,2,3,4)DISMISSED WITH PREJUDICE 5)\$300 TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 120509 VIOLATION DATE : 11/15/2007
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1501.80): (LCC)
 COMM. ORDER : 03-18-2008 HEARING HELD -FARMINGTON MOURNING/ASEVEDO/CONTRACT
 04-14-2008 \$50 EACH CONB W/7-120966 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 120966 VIOLATION DATE : 12/03/2007
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1118.52): (LCC)
 COMM. ORDER : 03-18-2008 HEARING HELD -FARMINGTON MOURNING/ASEVEDO/CONTRACT
 04-14-2008 \$50 EACH CONB W/7-120509 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 123226 VIOLATION DATE : 03/19/2008
 D.B.A : BOULEVARD MARKET
 ADDRESS : 2699 W GRAND
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : BOULEVARD MARKET PLACE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-4-07 & AMENDED ORDER 5-30-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION AND/OR VERIFICATION OF ELECTRONIC SCANNING EQUIPMENT WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-28-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-03-2008 LIC ACK - COMM ALLEN
 04-11-2008 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY MLCC TO LIC'E AT ABOVE ADDRESS BE SUSPENDED AS OF JUNE 15, 2008 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF THE INSTALLATION OF ELECTRONIC SCANNING EQUIPMENT IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S APRIL 4, 2007 AND MAY 30, 2007 ORDERS. FURTHER ORDERED LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE SEPTEMBER 15, 2008

COMPLAINT NO:	122609	VIOLATION DATE :	03/03/2008
D.B.A	: THE NEW WHITNEY		
ADDRESS	: 4421 WOODWARD DETROIT MI 48201	COUNTY:	WAYNE
LICENSEE(S)	: THE NEW WHITNEY, LLC	INTEREST :	LLC
CHARGE	: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-13-06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-17-07 (MLCC SERVER TRAINING COORDINATOR)		
COMM. ORDER	: 04-04-2008 LIC ACK - COMM ROLLINS 04-11-2008 \$300 OR 15 DAY SUSP.		
COMPLAINT NO:	122163	VIOLATION DATE :	01/30/2008
D.B.A	: SELDOM BLUES		
ADDRESS	: TOWER 400 - LEVEL 1 RENAISSANCE CENTER STORE 1404 DETROIT MI 48243	COUNTY:	WAYNE
LICENSEE(S)	: RIVERFRONT HOLDINGS, INC. (A DELAWARE CORPORATION) SELDOM BLUES, LLC	INTEREST :	CLC CLLC
CHARGE	: NSF EFT (662.67): (LCC)		
COMM. ORDER	: 04-07-2008 LIC ACK - COMM ROLLINS 04-22-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP		
COMPLAINT NO:	121646	VIOLATION DATE :	12/25/2007
D.B.A	: THE APARTMENT		
ADDRESS	: 1500 WOODWARD DETROIT MI 48226	COUNTY:	WAYNE
LICENSEE(S)	: BELLA II, INC.	INTEREST :	CRP
CHARGE	: 1) SOLD OR FURNISHED ALCOHOLIC TO UNNAMED PATRONS, BTWN THE HRS OF 9:00 PM, 12-24-07 AND 7:00 AM, 12-26-07: 2) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY UNNAMED PATRONS: 3) AN ON-PREMISES LICENSEE ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR ON LIC'D PREMISES, BTWN THE HRS OF 9:30 PM, 12-24-07 AND 7:00 AM, 12-26-07: 4) AMY FENN, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: OPERATING A BUSINESS W/OUT A CITY OF DETROIT BUSINESS LICENSE, IN VIOLATION OF DETROIT CITY CODE 30-1-2: 5) ALLOWED DANCING ON THE LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: (DPD-07-02-CENTRAL DISTRICT)		
COMM. ORDER	: 04-01-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT 04-14-2008 CHGS 1, 2 & 3) DISMISSED; CHGS 4 & 5) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS WHICH SHALL BE SERVED ON MAY 29, 30 & 31, 2008. THIS SUSPENSION SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	123192	VIOLATION DATE :	02/14/2008
D.B.A	: GRAND RIVER EXPRESS		
ADDRESS	: 16535 W GRAND RIVER DETROIT MI 48227	COUNTY:	WAYNE
LICENSEE(S)	: MBL CORP.	INTEREST :	CRP
CHARGE	: NSF CHECK (4808.17): (LCC)		
COMM. ORDER	: 04-07-2008 LIC ACK - COMM ALLEN 04-07-2008 \$50 COMBINED WITH 8-123193 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.		
COMPLAINT NO:	123193	VIOLATION DATE :	02/15/2008
D.B.A	: GRAND RIVER EXPRESS		
ADDRESS	: 16535 W GRAND RIVER DETROIT MI 48227	COUNTY:	WAYNE
LICENSEE(S)	: MBL CORP.	INTEREST :	CRP
CHARGE	: NSF CHECK (1182.60): (LCC)		
COMM. ORDER	: 04-07-2008 LIC ACK - COMM ALLEN 04-07-2008 \$50 COMBINED WITH 8-123192 FOR \$50 TOTAL OF \$100 DUE 5-12-08.		

COMPLAINT NO: 122143 **VIOLATION DATE :** 01/25/2007
D.B.A : MARILYN'S ON MONROE
ADDRESS : 419- 421 MONROE
 DETROIT MI 48226 **COUNTY: WAYNE**
LICENSEE(S) : ONYX ENTERTAINMENT, L.L.C. **INTEREST :** LLC
CHARGE : 1) SALE TO MINOR-DOMNIQUE ROMERO (19): 2) SALE TO MINOR-MIAH DAVIS (18): 3) ALLOW MINOR TO CONSUME-MIAH DAVIS: 4) CYNTHIA JONES, CLERK, SERVANT, AGENT OR EMPLOYEE OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOW MINOR TO POSSESS AN ALCHOLIC BEVERAGE, IN VIOLATION OF DETROIT CITY CODE: 5) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: NO CITY OF DETROIT BUSINESS LICENSE ON PREMISES, AS DETERMINED BY THE STATE & LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-07-105-VICE ENFORCEMENT/DECOY/CK JUAN SANCHEZ)
COMM. ORDER : 03-31-2008 LIC ACK - COMM ROLLINS
 04-07-2008 1)\$500 SEC.801(2) 2)\$200 3)\$100 4)DISMISSED INSUFFICIENT EVIDENCE 5)\$100 TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 120383 **VIOLATION DATE :** 11/12/2007
D.B.A : CHEETAH'S ON THE STRIP
ADDRESS : 19245 W EIGHT MILE
 DETROIT MI 48219 **COUNTY: WAYNE**
LICENSEE(S) : BFC MANAGEMENT COMPANY **INTEREST :** CRP
CHARGE : 1) SARAH REDMOND, AGENT OR EMPLOYEE OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: PERFORMING AN ACT INVOLVING THE ILLEGAL CONTACT OF GENITALS OF ANOTHER, IN VIOLATION OF DETROIT CITY CODE SEC 5.2.4(c)(1): 2)-10) SALDNA YOUNG, WHITNEY WORDLAW, BRITTANY SMITH, SHANTE WILLIAMS, ASHLEY SHANNON, CHANNEL PROCTOR, EKATERINA TYSON, CHRYSTALL O'DONNELL, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: PERFORMING AS DANCERS W/OUT CABARET D DANCE CARDS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37: 11) JOSEPH MORADIAN, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ALLOWING DANCER TO PERFORM AS A DANCER W/OUT A CABARET D DANCE CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(a): (DPD-07-100-VICE ENFORCEMENT)
COMM. ORDER : 03-26-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT
 04-14-2008 1-10)\$300 EACH 11)DISMISSED TOTAL \$3000 OR 150 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 115085 **VIOLATION DATE :** 04/25/2007
D.B.A : CLUB VENUS
ADDRESS : 9506- 9510 MICHIGAN
 DETROIT MI 48210 **COUNTY: WAYNE**
LICENSEE(S) : BULLDOG AMUSEMENTS III, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, SHAVONNE TONESSIA-ROCHELLE CHAPMAN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED CUNNILINGUS: 2) CHARLES EDWARD LASO, JR, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED SIMULATED CUNNILINGUS, IN VIOLATION OF DETROIT CITY COCE SEC 5-2-37(c): 3) MARY CATHERINE FRAZIER, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DRINKING & MINGLING WITH CUSTOMERS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-3: (DPD-07-69-VICE ENFORCEMENT)
COMM. ORDER : 04-07-2008 HEARING HELD -FARMINGTON ROLLINS/ASEVEDO/GIBSON DISMISSED.
 04-08-2008 1 & 2)DISMISSED WITHOUT PREJUDICE 3)DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 122983 **VIOLATION DATE :** 12/22/2007
D.B.A : MY THREE SONS
ADDRESS : 5736- 5740 W GRAND RIVER
 DETROIT MI 48208 **COUNTY: WAYNE**
LICENSEE(S) : THREE SONS ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR-CYRUS COLLEY (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FIREARM ON LIC'D PREMISES, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 38-10-13: (DPD-08-21-CENTRAL DIST/DECOY/CK WRENN)
COMM. ORDER : 04-04-2008 LIC ACK - COMM ALLEN
 04-17-2008 CHG 1) \$700.00 SEC 801(2); CHG 2) \$300.00; TOTAL \$1000.00 OR 50 DAYS SUSP

COMPLAINT NO: 111605 VIOLATION DATE : 02/24/2007
 D.B.A : ALL STARS'
 ADDRESS : 14541 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : PLATINUM SPORTS, LTD. INTEREST : CRP
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 2)3)4) ALLOWED UPON THE LIC'D PREMISES, LACHANA SHEARER, HEATHER MORGAN, NAIROBI SMITH, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 5) BRITTANY WEBB, AGENT, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORM AS DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(a): 6) FAILED TO PROVIDE DRESSING FACILITIES FOR USE BY PERFORMERS: (DPD-07-36-VICE DETAIL)
 COMM. ORDER : 04-14-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GBISON NEG SETTLEMENT
 04-21-2008 1)\$300 2,3,4)DISMISSED WITH PREJUDICE 5)\$300 6)\$300 TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 122164 VIOLATION DATE : 01/17/2008
 D.B.A : LINDSAY LIQUOR
 ADDRESS : 17244- 17256 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : R & Y VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2246.93): (LCC)
 COMM. ORDER : 04-02-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON RULE 15(E)
 04-25-2008 \$150 EACH COMB W/8-121825. IN ADDITION LIC'E BE REQUIRED TO PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM THE MAILING DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 121825 VIOLATION DATE : 01/08/2008
 D.B.A : LINDSAY LIQUOR
 ADDRESS : 17244- 17256 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : R & Y VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1618.45): (LCC)
 COMM. ORDER : 04-02-2008 HEARING HELD -FARMINGTON SEPPANEN/MCDOWELL/GIBSON RULE 15(E)
 04-25-2008 \$150 EACH COMB W/8-122164. IN ADDITION LIC'E BE REQUIRED TO PAY FOR PURCHASES OF ALCOHOL FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM THE MAILING DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 115124 VIOLATION DATE : 05/17/2007
 D.B.A : TOY CHEST
 ADDRESS : 18728 FORD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BOHERED CORPORATION INTEREST : CRP
 CHARGE : 1)2)) ALLOWED UPON THE LIC'D PREMISES, FREADA ELAINE WILLIAMS, JESSICA CROWELL, & ROSE TUCKER, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SIMULATED SEXUAL INTERCOURSE: 4) BRIAN THOMAS HINZMAN, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED SIMULATED SEX ACTS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4: (DPD-07-73-VICE ENFORCEMENT)
 COMM. ORDER : 04-07-2008 HEARING HELD -FARMINGTON ROLLINS/ASEVEDO/GIBSON DISMISSED.
 04-08-2008 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 115125 VIOLATION DATE : 05/15/2007
 D.B.A : LA CHAMBRE
 ADDRESS : 14090- 14100 TELEGRAPH
 DETROIT MI 48239 COUNTY: WAYNE
 LICENSEE(S) : LA CHAMBRE LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, CHRISTINA CLARISSA BOLIN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SIMULATED SEXUAL INTERCOURSE: 2) JESSICA LYNN WALLING AND/OR SYLVIA HOPE MORLEY, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMING AS DANCERS W/OUT CABARET D CARDS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(a): 3)4) TIMOTHY JAMES ANGOTT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED DANCER TO DANCE W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(c); ALLOWED SIMULATED SEX ACTS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4: (DPD-07-74-VICE ENFORCEMENT)
 COMM. ORDER : 04-07-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 04-07-2007 HEARING HELD -FARMINGTON NEG SETTLEMENT SETTLEMENT
 04-08-2008 1,3 & 4)DISMISSED WITHOUT PREJUDICE 2)\$300 OR 15 DAY SUSP. TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 121785 VIOLATION DATE : 01/18/2008
 D.B.A : KAPS PARTY STORE
 ADDRESS : 23936 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : KAPADIA, ARCHANA INTEREST : GPI
 KAPADIA, KAUSHIK INTEREST : IND
 CHARGE : 1) SALE TO MINOR - DECOY BTCI#106 W/DOB 12-4-87 (20): 2) LICENSE NOT PROPERLY DISPLAYED: (BROWNSTOWN TWP PD/DECOY/CK NANDSUKHIAL KAUSHIK)
 COMM. ORDER : 04-22-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON ADVISEMENT COST \$18.96
 04-29-2008 1)\$500 2)\$150 \$650 OR 33 DAY SUSP. & \$18.96 W/FEEES TOTAL \$668.96 SEC.801(2)

COMPLAINT NO: 122526 VIOLATION DATE : 02/22/2008
 D.B.A : ALBERT'S ON THE ALLEY
 ADDRESS : 5651- 5653 MIDDLEBELT
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : VALLEE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - X164 (19): (LCC INV O'REILLY/DECOY/CK ASHLEY HANSEN)
 COMM. ORDER : 04-01-2008 LIC ACK - COMM ALLEN
 04-02-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 120783 VIOLATION DATE : 11/11/2007
 D.B.A : PRANKS ON THE MARSH
 ADDRESS : 28635 W JEFFERSON
 GIBRALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : 28635 W. JEFF. INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-PAUL BAUMIA, JR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (GIBRALTAR PD)
 COMM. ORDER : 04-08-2008 HEARING HELD -ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$84.90
 04-14-2008 1)\$600 SEC 801(2), 2-3)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP & \$153.60 COSTS FOR A GRAND TOTAL OF \$753.60. FURTHER THE COMMISSIONER ORDERS A SUSP OF 3 CONTINUOUS DAYS , SAID SUSP IS TO BE WAIVED IF THE LICENSEE IS NOT FOUND LIABLE FOR ADDITIONAL VIOLATIONS OF SEC 801(2), SALES TO INTOX PERSONS, OCCURING WITHIN ONE YEAR FROM THE DATE OF THIS ORDER. COMBINED WITH 7-119886 WHICH WAS DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 119886 VIOLATION DATE : 09/15/2007
 D.B.A : PRANKS ON THE MARSH
 ADDRESS : 28635 W JEFFERSON
 GIBRALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : 28635 W. JEFF. INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (GIBRALTAR PD)
 COMM. ORDER : 04-08-2008 HEARING HELD -FARMINGTON NEG SETTLEMENT SETTLEMENT COST \$68.70
 04-14-2008 Dismissed

COMPLAINT NO: 123015 VIOLATION DATE : 02/28/2008
 D.B.A : LINCOLN LIQUOR
 ADDRESS : 3065 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : RWAYDA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X169 (LCC INV ROSSITER/DECOY/CK ADIL HOSMI)
 COMM. ORDER : 03-28-2008 LIC ACK - COMM ROLLINS
 04-07-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 121682 VIOLATION DATE : 01/18/2008
 D.B.A : PENALTY BOX
 ADDRESS : 28121 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : PENALTY BOX, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #07-04 W/DOB 3-23-90 (17): 2) SALE TO MINOR - DECOY #07-05 W/DOB 3-8-90 (17): (LIVONIA PD/DECOYS/CK NICHOLE SLY)
 COMM. ORDER : 04-02-2008 HEARING HELD -FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$28.20
 04-25-2008 1)\$500 2)\$500 \$1000 OR 50 DAY SUSP. & \$28.20 W/FEEES TOTAL \$1028.20
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 119188 VIOLATION DATE : 10/04/2007
 D.B.A : JAKE'S CROSSROAD BAR & GRILL
 ADDRESS : 2704- 2710 OAKWOOD
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : CROSSROAD INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ELAINE JONES (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-ELAINE JONES: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOWED EMPLOYEE, ELAINE JONES, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 6) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY: ELAINE JONES ENGAGED IN NUDITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 7) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: VICODIN: (MELVINDALE PD/CK CITED: PATRICK RILEY)
 COMM. ORDER : 01-30-2008 RESCHED RECORD OPEN PER 1-30-08 DOCKET.
 04-08-2008 HEARING HELD FARMINGTON ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$36.78
 04-14-2008 1)\$500 SEC 801(2), 2-3)DISMISSED, 4)\$300, 5)\$200, 6-7)DISMISSED TOTAL OF \$1000 OR 50 DAYS SUSP & \$36.78 COSTS FOR A GRAND TOTAL OF \$1036.78. FURTHER THE COMMISSIONER ORDERS A SUSP OF 3 CONTINUOUS DAYS AS ADDED PENALTY FOR THIS CASE, SAID SUSP SHALL BE WAIVED IF THE LICENSEE IS NOT FOUND LIABLE FOR ANY ADDITIONAL VIOLATIONS OF SALE TO MINORS OCCURING WITHIN ONE YEAR FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123589 VIOLATION DATE : 03/22/2008
 D.B.A : MELVINDALE MARKET
 ADDRESS : 17973 ALLEN
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : FOUR-M, INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-JOHN HOLT: (MELVINDALE PD/CK RICHARD MARCYAN)
 COMM. ORDER : 04-17-2008 LIC ACK - COMM ALLEN
 04-18-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 122423 VIOLATION DATE : 02/07/2008
 D.B.A :
 ADDRESS : 133 W MAIN
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : BAMBAR, LLC INTEREST : LLC
 CHARGE : NSF CHECK (279.99): (LCC)
 COMM. ORDER : 04-03-2008 LIC ACK - COMM ALLEN
 04-09-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 122670 VIOLATION DATE : 02/07/2008
 D.B.A : ERNESTO'S, AN ITALIAN COUNTRY INN
 ADDRESS : 41661 PLYMOUTH
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : KOPANAKI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (471.68): (LCC)
 COMM. ORDER : 04-07-2008 LIC ACK - COMM ROLLINS
 04-22-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 122005 VIOLATION DATE : 01/09/2008
 D.B.A : JEFFERSON STATION
 ADDRESS : 251 BURKE
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : G & J INVESTMENTS INC. INTEREST : CRP
 CHARGE : NSF CHECK (118.90): (LCC)
 COMM. ORDER : 04-01-2008 LIC ACK - COMM ALLEN
 04-08-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 123152 VIOLATION DATE : 02/28/2008
 D.B.A : STARS LIQUOR
 ADDRESS : 1874 COOLIDGE
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : FIRAS AND LAURA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3450.48): (LCC)
 COMM. ORDER : 04-01-2008 LIC ACK - COMM ROLLINS
 04-11-2008 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 120345 VIOLATION DATE : 11/23/2007
 D.B.A : MITCH'S MARKET
 ADDRESS : 22040 SIBLEY
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : YALDOO INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-RODERICK MCLEAN II (19): (BROWNSTOWN TWP PD & GROSSE ILE PD/CK TINA STANLEY)
 COMM. ORDER : 03-26-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$32.73
 04-14-2008 \$800 WITH \$100 WAIVED IF OPERATING OFFICERS MANAGERS OR SUPERVISORS & ALL
 EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF ALCOHOL MANAGEMENT COURSE
 APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THIS ORDER. \$700 OR 35 DAY SUSP & \$32.73
 W/FEES TOTAL \$732.73 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 121676 VIOLATION DATE : 01/17/2008
 D.B.A : SAX DISCOUNT
 ADDRESS : 22525 WICK
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : M.P.K., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #06-ACC-12 W/DOB 9-29-87 (20): (MSP-METRO SOUTH TAYLOR POST 25-310-08(AS) & ROCKWOOD PD/DECOY/CK LAURA WHITE)
 COMM. ORDER : 04-22-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON ACK
 04-29-2008 \$300 WAIVE \$100 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 121677 VIOLATION DATE : 01/17/2008
 D.B.A : RITE-AID DISCOUNT PHARMACY #4366
 ADDRESS : 9155 S TELEGRAPH
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #06-ACC-12 W/DOB 9-29-87 (20): (MSP-METRO SOUTH TAYLOR POST 25-310-08(AS) & ROCKWOOD PD/DECOY/CK MATIA THOMAS)
 COMM. ORDER : 04-22-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 04-29-2008 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 121675 VIOLATION DATE : 01/17/2008
 D.B.A :
 ADDRESS : 8744 PELHAM
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : AMERICAN ENTERPRISES INTERNATIONAL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #06-ACC-12 W/DOB 9-29-87 (20): (MSP-METRO SOUTH TAYLOR POST 25-310-08(AS) & ROCKWOOD PD/DECOY/CK WADIEH ALKALABGHEY)
 COMM. ORDER : 04-22-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON ACK
 04-29-2008 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 121835 VIOLATION DATE : 01/03/2008
 D.B.A : SAAD'S MARKET
 ADDRESS : 25012- 25016 WICK
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : WICK ROAD STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (579.96): (LCC)
 COMM. ORDER : 03-31-2008 LIC ACK - COMM ROLLINS
 04-11-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 121787 VIOLATION DATE : 01/17/2008
 D.B.A : NORM'S FOOD MARKET
 ADDRESS : 25760- 25770 ECORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : GAGGO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY 06-ACC-45 W/DOB 12-4-07 (20): 2) LICENSE NOT PROPERLY DISPLAYED: (MSP-METRO SOUTH 25-08 & GROSSE ILE PD/DECOY/CK MICHAEL GAGGO)
 COMM. ORDER : 04-21-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON ACK COST \$31.92
 04-28-2008 1)\$700 SEC 801(2), 2)\$50 TOTAL OF \$750 OR 38 DAYS SUSP & \$31.92 COSTS FOR A
 GRAND TOTAL OF \$781.92.

COMPLAINT NO: 123762 VIOLATION DATE : 03/21/2008
 D.B.A : PIC PAC MARKET
 ADDRESS : 27000 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : BROWNS T MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - 06-ACC-33 W/DOB 7-18-89 (18): (BROWNSTON PD/DECOY/CK DANIELLE KUCZAJDA)
 COMM. ORDER : 04-23-2008 LIC ACK - COMM ALLEN
 04-24-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 121689 VIOLATION DATE : 01/18/2008
 D.B.A : EASY PICK MINI MARKET
 ADDRESS : 22764 WEST
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : EBDS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BTCI #106 W/DOB 12-4-87 (20): (BROWNSTOWN TWP PD/DECOY/CK EVAN BODASHL)
 COMM. ORDER : 04-22-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON ACK COST \$18.96
 04-29-2008 \$300 OR 15 DAY SUSP & \$18.96 W/FEEES TOTAL \$318.96 SEC.801(2)

COMPLAINT NO: 122992 VIOLATION DATE : 03/01/2008
 D.B.A : ISLAND BAR & GRILL
 ADDRESS : 4560 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : 18555 FORT ST., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-28 W/DOB 11-7-88 (19): (MSP-METRO SOUTH POST & BROWNSTOWN TWP/DECOY/CK RICHELLE LATENDRESSE)
 COMM. ORDER : 04-11-2008 LIC ACK - COMM ALLEN
 04-14-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 122329 VIOLATION DATE : 02/14/2008
 D.B.A : AVANTI RESTAURANT OF CADILLAC
 ADDRESS : 1700 S MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : REDDY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HERRADURAS LLC), ON OR ABOUT 1-06; 2) ALLOWED LCC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT 1-06; 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF LLC WHOSE NAME DOES NOT APPEAR IN THE LICENSE, FOR LICENSING YRS 5-1-06 TO 4-30-07 AND 5-1-07 TO 4-30-08; 5) CHANGED THE NATURE OF THE BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION TO A DRIVE-IN OR DRIVE-THROUGH ESTABLISHMENT, ON OR ABOUT 1-06; 6) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED, ON & AFTER 1-06: (LCC INV KLINGBEIL)
 COMM. ORDER : 03-28-2008 LIC ACK - COMM ALLEN
 04-03-2008 1)\$300 2)\$300 3)\$300 4)MERGED W/3 5)DISMISSED INSUFFICIENT EVIDENCE
 6)DISMISSED INSUFFICIENT EVIDENCE. ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY MLCC TO THIS LIC'E AT THIS ADDRESS BE SUSPENDED AS OF 7-15-8 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF SUSP IS NOT WAIVED BEFORE 10-15-8. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 119843 VIOLATION DATE : 11/13/2007
D.B.A : BUSY BEE BAR
ADDRESS : 514 N MITCHELL
CADILLAC MI 49601 COUNTY: WEXFORD
LICENSEE(S) : LAURENT, SABRINA JO INTEREST : IND
CHARGE : REC'D - 1)-4) GAVE AWAY ALCOHOLIC LIQUOR DURING THE MONTHS OF 1-07, 2-07, 4-07, 10-07; 5)-8) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE IN CONNECTION WITH CONTEST DURING THE MONTHS OF 1-07, 2-07, 4-07, 10-07; 9)-12) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, DART AND POOL CONTESTS, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION DURING THE MONTHS OF 1-07, 2-07, 4-07, 10-07: (LCC INV KLINGBEIL)
COMM. ORDER : 03-12-2008 HEARING HELD - MT. PLEASANT ALLEN/HALL/DECLERCQ
04-09-2008 CHGS 1 - 12) \$50.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP